Bureau File No. ___



NCIC ACTIVITY LOG (Instructions - Reverse Side)



Field Office File No. 281A-AT-81680

Activity	Date	Serial	 Date Retention	Miscellaneous
Enter	9-25-00	1021		
Enter Clear Enter Clear	9-25-00 10-12-00 1-15-01 1-16-01	.1021		
Ede	1-15-01	1081		
Claur	1-16-01	1081		
······································				
				b6 b7C
		=		
-				
		•		
alidation: (Date/Initia	ls)	1		
9/21/01	KAP	5	9	
		6	10	
		7	11	
		8	12	

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

(a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want-records-will-be-automatically-removed from file after 48 hours.





Precedence: ROUTINE	Date: 05/16/2001
To: Richmond Attn:	Fredericksburg RA
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b70
Drafted By:	
Case ID #: 281A-AT-81680 (Pending)	
Title: ET AL; dba THE GOLD CLUB; OC/DI-LCN	
Enclosure: One trial subpoena, with re	eturn copy, for
Synopsis: Locate and ser subpoena by June 1, 2001.	ve her with a trial
Details: On November 4, 1999, the Nor	thern District of Georgia
Gold Club. Also to include his adult	entertainment club, The b6 b7C
. should contact the enclosed subpoena is not a definite	. The date posted on
Descriptive Data:	HP .
Main Subject Name - Last: First: Middle: DDN: Race: Sex:	b6 b7C

To: Richmond From: Atlanta Re: 281A-AT-81680, 05/16/2001

Postal Code:

DOB:
SOC:
Address House #:
Street Name:
City:
State:

b6 b7C To: Richmond From Atlanta Re: 281A-AT-81680, 05/16/2001

LEAD (s):

Set Lead 1:

MOBILE

AT THEODORE

Conduct a logical investigation of
If it is determined thatis living in this
address or in the area, then locate and serve with the
enclosed trial subpoena. Have contact SA
Atlanta Division, at
Please send lead as necessary.

b6 b7C

3

Precedence: ROUTINE	Date: 05/21/2001
To: Atlanta Att	n: SSA
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6
Drafted By: :fjg	y C
Case ID #: 281A-AT-81680 (Pending)	· · · · · · · · · · · · · · · · · · ·
dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Request to be reimbursed captioned case.	for expenses associated with
Details: On May 18, 2001, SA	was required to serve on a
in the Gold Club trial.	
. While	
	b6
Therefore, reimbursement is requeste	

7-1 (Rev. 5-13-99)



WASHINGTON, D. C. 2053

To:

SAC, Atlanta (Squad 13)

Date: May 15, 2001

Case ID No.:

281A-AT-81680

Lab No.:

001031252 ZB

Reference: Communication dated October 20, 2000

Your No.:

Title:

dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI - LCN b6 b7C

Date specimens received: October 31, 2000

Specimens:

Q4

One MC60 microcassette tape

Remarks:

The results of the audio enhancement and duplication examinations are included in this report.

Specimen Q4 and the direct copies were forwarded to your office via Federal Express on March 6, 2001.

Page 1 of 1

b6 b7c

This Report is Furnished for Official Use Only

281A-AT-81680 - 1148

7-1a (Rev. 5-18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

ate:

May 15, 2001

b6

b7C

Unit:

Forensic Audio, Video & Image Analysis

Phone No.: 703-632-6237

Case ID No.:

281A-AT-81680

Lah No

001031252 ZB

Results of Examinations:

An aural and electronic examination of specimen Q4 revealed that no significant improvement in the voice intelligibility could be made through enhancement. Therefore, no enhanced copies were made.

Two speed adjusted direct copies were made of specimen Q4 on separate audio cassettes. The copies were prepared in two parts due to the change in record speed of specimen Q4.

In order to obtain maximum intelligibility, the copies should be played back on high-quality cassette recorders and should be reviewed using high-quality headphones.

Precedence: ROUTINE		Date:	05/22/200	Т
To: New York	Attn:	SSA SA White Plain	ns RA	
From: Atlanta Squad 13 Contact:				1.0
Approved By:	lespeur)		b6 b7
Drafted By: :nb Case ID #: 281A-AT-81680 - 1149 (Pendi		-		
Title: DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAM	IILY			
Synopsis: Request SA testimony.	trav	rel to Atlar	nta for tr	ial b6
Details: SA is req 5/29-30/01 and the week of 6/5/01 captioned matter.	quested for tr	to travel t	co Atlanta ony in	

281A-AT-81680-1149

FEDERAL BUREAU OF INVESTIGATION

		Date of to	anscription	05/17/2001	
On May 15, was telephonically co the FEDERAL BUREAU OF identified himself as following information	s wh	rent (SA) lacon Reside FBI) by an presently	<u>lives</u>	ncy Office o dual who in ovided the	f N
					- M
					$\exists k$
		. [ַ '] ח
	Ī.		1.		
	J. [1
				BA	ц,
		-			
No other in	formation was pr	ovided.			
,		AB			
37:204,					
stigation on $05/15/2001$ at			(teler	honically)	-
# <u>281A-AT-81680</u> -//50		Date dictated	05/17/		-
SA	lsa				NAM
SA s document contains neither recommendations neither contents are not to be distributed outside	for conclusions of the FBI. It is expour agency.	the property of the FB	I and is loane	d to your agency; 0W'	O r

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2001	
On May 31, 2001,	
	b6
	b7C
In addition to SA SA advised to contact the Atlanta Case Agent, SA for	
specific instructions regarding travel dates and expenses.	

Investigation on <u>5/31/2001</u> at	
File # <u>281A-AT-81680-//</u> SA and	Date dictated <u>5/31/2001</u>
by /IA MEP/slm	
V1515Lm105.302 (26)	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2814-47-81689-1151

b6 b7C

Precedence: PRIORITY	Date: 05/31/2001
To: Atlanta Attn:	OC Squad SA
From: Mobile Squad 6 Contact: SA	
Approved By:	b6 b7С
Drafted By: :slm	DIC
Case ID #: 281A-MO-81680 (Pending)	
Title: ET AL dba THE GOLD CLUB OC/DI - LCN	
Synopsis: To provide the Atlanta Divis Subpoena Return, with supporting FD-302	
Enclosure(s): Federal Trial Subpoena R Northern District of Georgia to supporting FD-302, regarding the servic	, along with the b7C
Details: On 5/25/2001, the Mobile Divi Federal Trial Subpoena issued by the No- for one	
Attempted service at this add	ress revealed that Further
record checks indicated that	b6
was subsequently served 5/31/2001. She was further advised to additional instructions.	

V15152m104.86 76

281A-AT-81680-1152

Precedence: ROUTINE	Date:	06/04/2001	
To: Atlanta			
From: Atlanta Squad 13 Contact: SA			
Approved By:			
Drafted By:fjg		r	b6 b7C
Case ID #: 281A-AT-81680 (Pending) 80-AT-90368 Sub Z (Pending)			·
Title: dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN			
NEWS MEDIA RELATIONS ATLANTA DIVISION			
Synopsis: Contact with a member of the media.			
Details: On June 3, 2001, contacted SA			
. However, . Upon contacting		Isa	
. While discussing this matter with		SA	b6 b7C
This information was then	n discus	sed with	
<u> </u>	QP		

1

Precedence: ROUTINE	Date: 06/06/2001	
To: New York Attn: AASAC SSA SO-9		
From: Atlanta Squad 13 Contact: SA		
Approved By:		b6 b7C
Drafted By: [5]:fjg		
Case ID #: 281A-AT-81680 (Pending)		
Drafted By: : fjg; Case ID #: 281A-AT-81680 (Pending) Title: : ; dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN		
Synopsis: Request approval for SA Atlanta on June 13, 2001 in order to testify in trial and in support of captioned case.	to travel to the Gold Club	
Details: On June 14, 2001, it is anticipated twill introduce video evidence in the ongoing Gowas derived from videos taken in 1989 and 1990 Social Club in New York. In that SA	ld Club trial that	
		b6 b7C
	<u> </u>	

(06/01/1995) To: New York From: Atlanta

Re: 281A-AT-81680, 06/06/2001

FEDERAL BUREAU OF INVESTIGATION

Lead(s):

Set Lead 1:

New York at New York:

New York is requested to authorize the travel of SA to Atlanta in order to testify in the Gold Club trial on June 14, 2001.

b6 b7C

++

Precedence: R	ROUTINE		Date:	06/11/2001	
To: Atlanta		Attn: SSA			
	ad 13 tact: SA				
Approved By:					b6 b7C
Drafted By:	fj	ig #			
Case ID #: 28	31A-AT-81680 (Pend	√ ling)			
	HE GOLD CLUB, FA, GEORGIA; -LCN				
Synopsis: Air	support requested	i.			
Details: In o	order to facilitate	the secure tr	ansport o	of	
Burea	au air support is r	requested.			
organized crim	nsitive nature of h ne and the resultin t a Bureau aircraft	ng security con	gainst mo	embers of	b6 b70
♦♦		(P)			

1

281A-AT-81680-1156

j: 162 fjg 06. upol

Precedence: ROUTINE Date: 06/14/2001
To: New York Attn: SSRA and SA
From: Atlanta Squad 13 Contact:
Approved By:
. (4)
Drafted By:
Case ID #: 281A-AT-81680 - (Pending)
Title: DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY
Synopsis: Request SA travel to Atlanta to testify in captioned trial.
Details: It is requested that SA travel to Atlanta for the purpose of testifying in captioned trial the week of June 18,2001.
SAC, Atlanta concurs with travel.
** ** ** ** ** ** ** ** ** **

281A-AT-81680-1157

b6 b7C

Precedence:	ROUTINE		Date:	06/14/2001
To: Atlanta		Attn: Ev:	idence Co	ntrol Room
-	a ad 13 tact: SA	(:	1448)	
Approved By:			,	
Drafted By:	: f	jg # \$		
Case ID #: 28	1A-AT-81680 -11 58 (Pend	ing)		
	HE GOLD CLUB, TA, GEORGIA; -LCN			
Synopsis: Mo	ney returned to the	Evidence (Control R	oom.
was returned having been t United States that the mone use in trial.	June 14, 2001, \$34, to the Atlanta Diviemporarily removed Attorney (AUSA) y be removed and transport the money is labele of the captioned	sion Evider at the dire ansported the dire ansported the dire led as item	nce Contr ection of AUSA to the co	ol Room after Assistant Trequested urthouse for

28/A-AT-8/680-1158

b6 b7C

i: 164 fjg 01. upd

Precedence: PRIORITY	Date: 06/15/2001
To: Miami Attn:	OC-1 SA
From: Atlanta Squad 13 Contact: SA	b6 b7C
Approved By:	Edd
Drafted By:fjg	
Case ID #: 281A-AT-81680 -1159 (Pending)	
dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Miami is requested to locate interview her and serve her with the en	e nclosed trial subpoena.
Enclosure(s): Enclosed for Miami is a identification card containing a photogodell as the original subpoena and a containing a containing and a containing a containing a containing and a containing a	graph ofas
Details: For the information of Miami, organized crime investigation of	captioned case is an
is believed to be	She
Specifically,	
	b6 b7C
Therefore, Atlanta requests tall and serve her with the enclosed testify in the ongoing trial. Prior to	subpoena requiring her to

28/A-AT-81680-1159

1. 166 fig 01. wod

To: Miami From: Atlanta
Re: 281A-AT-81680, 06/15/2001

subpoena, it is requested that the serving agents attempt to interview her and secure her cooperation. SA in Atlanta should be contacted for additional details.

The following information is provided for :

Name(s):
SSAN:
DOB:
Race:
Sex:
Hair:
Addresses:

b6 b7C To: Miami From: Atlanta Re: 281A-AT-81680, 06/15/2001

LEAD(s):

Set Lead 1:

IMAIM

AT MIAMI

Locate, interview, and serve with the b6 b7C enclosed trial subpoena.

3

Precedence: PRIORITY	Date: 06/15/2001
To: Las Vegas Attn:	Squad 3 SSA
From: Atlanta Squad 13 Contact: SA	b6 b7C
Approved By:	
Drafted By: :fjg	
Case ID #: 281A-AT-81680 -1160 (Pending)	•
Title: ; dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Las Vegas is requested to loc interview her and serve her with the end	
Enclosure(s): Enclosed for Las Vegas is identification card containing a photograph well as the original subpoena and a copy	raph of, as
Details: For the information of Las Vegorganized crime investigation of	gas, captioned case is an
	. Specifically,
	b6 b7C
Therefore, Atlanta requests the and serve her with the enclosed testify in the ongoing trial. Prior to subpoena, it is requested that the serve	subpoena requiring her to serving her with the
	A

281A-AT-81680-1160

I 166FJGOZ. WPD

To: Las Vegas Fren: Atlanta Re: 281A-AT-81680, 06/15/2001

	her and secure her cooperation. SAin Atlanta contacted for additional details.
	The following information is provided for
Name(s): SSAN: DOB: Race: Sex: Address:	

b6 b7C To: Las Vegas Frem: Atlanta
Re: 281A-AT-81680, 06/15/2001

LEAD(s):
Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Locate, interview, and serve with the enclosed trial subpoena.

b6

b7C

3

Precedence: R	OUTINE	:	Date: 0	6/04/2001	
To: Miami	A	ttn: SA			b6 b7
	h ITC stigative Informatio act:	n Services	Center	(IISC)	, ,
Approved By:	- Byw	1 der			
Drafted By:	gah				
Case ID #: 281	A-AT-81680 ⁻¹⁰⁻ (Pendin	g)			
Title:		•			
Synopsis: To ITC.	report results of re	quest subm	itted to	Savannah	
	DATABASE PRINTOUTS INTAINED AS PERMANEN				
database print accomplishment	copies of a reply fo outs. It is request s of this request on nd maintain one copy	ed that you	u record ms, retu	the rn one copy	
Resu	lts of inquiries are	set forth	below.		b6
	ress query revealed be subject's curren	t address.			b7C
Quer	y on employment reve	aled no re	cords.		
	ckground report is e ion was located.	nclosed fo	r your r	eview. No	

28/A-AT-8/682-1162 (Access denied) To: Miami From: Savannah ITC Re: 281A-AT-81680, 06/04/2001

LEAD(s):

Set Lead 1:

<u> IMAIM</u>

AT MIAMI, FL

Complete and return Reply Form to $\underline{\textbf{Savannah ITC}}$ for SITC Request/Record # 14284.

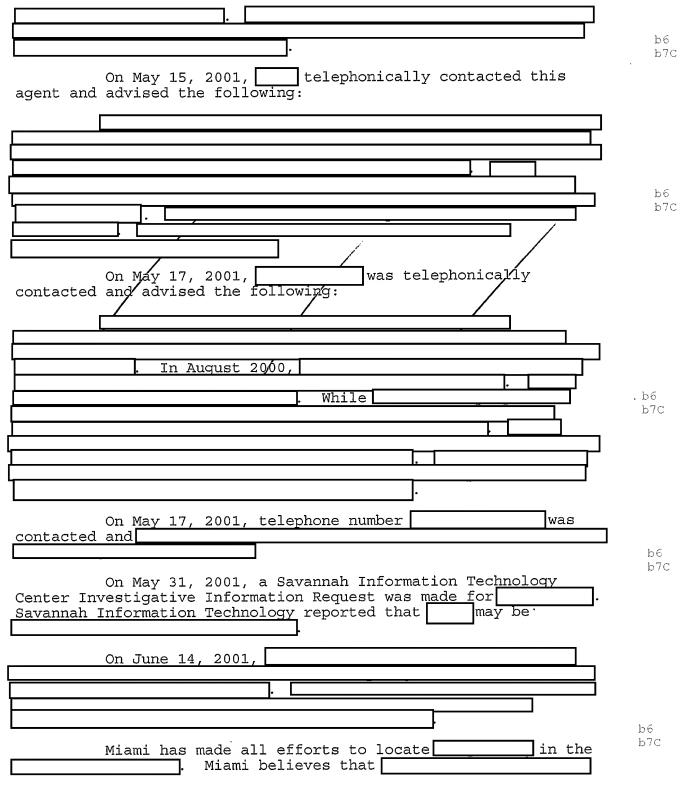
THIS IS PERMANENT FILE MATERIAL AND IS TO BE MAINTAINED IN THE OO CASE FILE.

Precedence: ROUTINE	Date: 06/14/2001
To: Atlanta Attn:	Squad 13 SA
From: Miami OC-1 Contact: SA	
Approved By:	1.6
Approved By: dss	b6 b7C
Case ID #: 281A-AT-81680 (Pending)	(12)
Title: ET AL; dba THE GOLD CLUB OC/DI-LCN	
Synopsis: Attempts to locate Atlanta w	itness
Enclosure(s): One copy of the following Information Technology Center Report for Trial subpoena, with return copy, for for	
Details: On April 23, 2001, Agents from traveled to was provided by Atlanta as a possible re	This address
. This	
. The	advised
that	b6 b7C
	This
telephone number was contacted and a me number's answering machine advising	
On April 27, 2001,	
	b6

165 DSSO! EC

281A-AT-81680-1163

To: Atlanta From: Miami Re: 281A-AT-81680, 06/14/2001



To: Atlanta From: Miami Re: 281A-AT-81680, 06/14/2001

Should Atlanta develop additional information ☐ Miami will make placing additional attempts to locate accordingly.

b6 b7C

Miami considers lead covered.

To: Atlanta From: Miami Re: 281A-AT-81680, 06/14/2001

LEAD(s):

Set Lead 1:

<u>ATLANTA</u>

AT ATLANTA

For information only.

Precedence: IN	MMEDIATE	Date:	06/20/2001	
To: Miami	Attn:	SA		
From: Atlanta Squad Conta			,	b6 b7
Approved By:				
Drafted By:	fjg#f			
Case ID #: 2817	A-AT-81680 -1164 (Pending)			
Title: dba THE	E GOLD CLUB, A, GEORGIA;			
Atlanta Office	ni is requested to assist of the Internal Revenue interview of a potential l.	Service (IRS		b6 b7C
	the information of Miami, of the IRS is traveling		of the June 20, 2001,	
		Ī.		
		,	is	
. There	efore, Atlanta requests t	chat Miami as	sist SA	b6 b7C

281A-AT-81680-1164

1: 1714,19 01. wpd

To: Miami From: tlanta
Re: 281A-AT-81680, 06/20/2001

LEAD(s):

Set Lead 1:

<u>MIAMI</u>

IMAIM TA

Miami is requested to assist SA ______ of the Atlanta Office of the Internal Revenue Service in conducting an interview.

b6 b7C

**

-1-

FEDERAL BUREAU OF INVESTIGATION

			Date of transcription	06/26/2001	
	On June 26, 2001, SA	J.	purch	nased	
					_
] #5-
<u> </u>			1		1
					h 6
					b6 b7C

1: 192 fig 04. wood

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date: 07/11/	2001
To: Atlanta	Attn: A	ASAC	
From: Atlanta Squad 13 Contact: SA			·
Approved By:	M		b6 b70
Drafted By:	≕:fjg∰		
Case ID #: 281A-AT-81680	Pending)		
Title: ; dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN			
Synopsis: Request SAC authoexamination.	rity to condu	ct a polygraph	•
Details: SAC authority is rexamination in support of ca	equested to c ptioned case.	onduct a polygra	ph
.			
	. However,		b7C
	1. HOWCVCI,		
		_	
expected that].	It is b6 b7C
Therefore, it is requested t authorized for	hat a polygra	ph examination b	e
Based on the infor is requested for a polygraph This matter has been discuss who concurs in trequested herein.	examination ed with Atlan	of ta Polygraph Exa	 miner
CC. to 94-481-1673	5 J	\$ 5A SA	b6 b7c
	19	,	OTh

281A-AT-81680-1166

To: Atlanta From: Atlanta Re: 281A-AT-81680, 07/11/2001

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date:	07/11/2001
To: New York Attn: SSA White Pla	ins RA
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b7C
Drafted By: :fjg	•
Case ID #: 281A-AT-81680 (Pending)	
dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Authority is requested for SA to Atlanta on Sunday, July 15, 2001.	to travel
Details: For the information of New York, captic currently in the tenth week of trial in the North Georgia. It is anticipated that important evidenthe New York office will be presented during the 2001. Therefore, Atlanta requests that authority SA to travel to Atlanta in order to upcoming testimony in the trial and in order to upcoming testimony in the trial and in order to witnesses. Due to the fact that the courthouse it considerable distance from the FBI Office and the SA will staying and considering the lengthy the prosecutors that is scheduled after regular be it is further requested that SA be authorized for transportation while in the Atlanta area.	dern District of the developed by the week of July 16, to be granted for the prepare for his the desired at the best of the boundary of the bo

KA

Bh.

i: 192 fj 01. wpd

281A-AT-81680-1/67

To: New York From: Atlanta Re: 281A-AT-81680, 07/11/2001

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT WHITE PLAINS

New York is requested to authorize the travel of SA to Atlanta.

b6 b7C

2

FD-302 (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

				Date of	transcription	06/11/2001	
United S	On May 29 a tr States Court	ial subpo	pecial Ager ena requir: Atlanta, Ge	ing		served ence at the 1, 2001.	b Pb
			IP_				
vestigation on(5/29/2001	_at				***	_ b6 _ b7C
	-81680 <i>-//68</i>		<u> </u>	Date dictated	06/04/	2001	_
, SA		/cah					— /2 mile

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CLAR KXXX

	Precedence: ROUTINE	Date: 06/19/2001
		Squad 13 SA
	From: New Haven Bridgeport RA-2 Contact: SA	b6 b7C
meter	Approved By:	
	Drafted By: : cah	
	Case ID #: 281A-AT-81680,1169 (Pending)	
	Title: DBA The Gold Club, Atlanta, GA; OC/DI - LCN	
	Synopsis: Subpoena served.	
	Administrative: RE: Atlanta EC to New	Haven, 05/07/2001.
	Enclosure(s): Original subpoena for and two copies of FD-302.	and original b6 b70
	Details: In an attempt to serve it was determined	with subpoena at that

281A-AT-81680-1169

KAPLANXX

-1-

07/06/2001

Date of transcription

FEDERAL BUREAU OF INVESTIGATION

matter o	District f		et al.	She w	as advi	sed to	contact	Special	
Agent for her	appearanc		Atlanta	a FBI o	ffice a	nd make	arrange	ments	
						•			
				,					
					•				
					•				
				120					
				178					b6
	/20/01	at							b7
	81680 -11	7			Date dict				
SA								agency; 680 — [[

Precedence: ROUTINE	Date: 06/29/2001
To: Atlanta Att	n: SA Squad 13
From: Richmond Contact: SA	
Approved By:	b6 b7
Drafted By: rww	
Case ID #: 281A-AT-81680 (Pending)	
Title: ET AL; dba THE GOLD CLUB; OC/DC-LCN	
Synopsis: Service of subpoena for ca	riminal case.
Enclosure(s): Return copy of served original and one copy of an FD-302 reon	trial subpoena with the electing service of subpoena
Details: On June 20, 2001,	
and served with a copy of a trial sub	
	b6 b7c

P

JUL 3 1 2001

FBI-ATLANIA



2814-11-81690-1171

Precedence:	ROUTINE	Date:	07/17/2001	
To: Atlanta	Attn:	SA	, Squad 13	
From: Miami OC: Con	1 ntact:			
Approved By:	July 1			b6 b7C
Drafted By:	:whg			
Case ID #: 28	۱۳۵۶ (Pending) (Pending)			
ATLAI	THE GOLD CLUB, NTA, GEORGIA; I/LCN			
	iami coverage of Atlanta's n support of captioned inve		erview	
Miami assista	ve: Reference Atlanta EC o ance to IRS SA	\Box from the I	Atlanta	b6
Enclosure(s)	: (1) original and two cop	pies of FD-30	02 of interview	b7C
	(2) FD-340 Original note	s of	interview.	
Details: Resassistance to on June 20, 2			ovide Miami Division	
				b6
				b7C
	ami SAS conducted the final the corresponding FD-302 is		of on	

16

198646-01.EC

281A-AT-91680-1173

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA

Miami conducted final interview of and considers the lead completed.

b6

b7C

To: Atlanta From: Miami Re: 281A-AT-81680, 07/17/2001

**

Precedence: PRIORITY I	Date: 07/19/2001
To: Atlanta Attn: Squac SA SA	d 13
From: Miami OC-1 Contact: SA	b6
Approved By: Drafted By:	b7C
11.13	
Case ID #: 281A-AT-81680 (Pending)	
Title: dba THE GOLD CLUB, ATLANTA, GEORGIA, OC/DI-LCN	
Synopsis: Lead covered by Miami Division.	
Enclosure(s): Original and one copy of an FI with FD-340 from an inte	erview with
Executed United States Distri	ict Court Subpoena
Details: On June 21, 2001, Agents from the Notated and interviewed	diami Division
concerning her knowledge of The Gold Club and	
the interview, was served a copy of t subpoena. was requested to contact S the Atlanta Division later in the day concern testimony. was provided with contact for SA	SA of book book book book book book book b
Details of the interview with the FD-302. It should be noted that	are enclosed in was advised that
was repeatedly advise completely truthful information throughout the interview maintained throughout the	ne course of the $\frac{50}{570}$
	•

200 DSSOIEL

281A-AT-81680-1175

To: Atlanta From: Miami Re: 281A-AT-81680, 07/19/2001

interview	ed that	she was	in:	fact	providing	ı tru	ıthful	info	rmat:	ion
							was			
contact A related t	gents s o capti	hould shoned inv	e ne esti	ed to gatio	discuss n.	any	additi	onal.	matt	cers

b6 b7C

Miami considers lead covered.

To: Atlanta From: Miami Re: 281A-AT-81680, 07/19/2001

LEAD(s):

Set Lead 1: (Adm)

<u>ATLANTA</u>

AT ATLANTA

For information only.

Precedence: ROUTINE Date: 07/26/2001	
To: Atlanta Attn: SA Brunswick RA	
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b70
Drafted By: fjg	
Case ID #: 281A-AT-81680 (Pending)	
Title: ; dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Request for assistance in interviewing an inmate at the	
Enclosure(s): Enclosed for the Brunswick RA is a copy of a	b6 b7C
•	
Details: For the information of the Brunswick RA, the Gold Club trial is currently in it's twelfth week of trial with an expectation that it could last an additional four to eight weeks. On July 25, 2001, Assistant United States Attorney turned over to SA	b6
	b7C
],	o6 o7C

Pin

281A-AT-81680-1176

1: 2076jg 01. wpd

To: Atlanta From. Atlanta Re: 281A-AT-81680, 07/26/2001

п	
	b6
In addition to	b7C
separately communicated this information to the U.S. Attorney's Office in Atlanta, Georgia.	
The members of the jury consist of fifteen members (alternates included)	
·	b6
	b7C
<u> </u>	

To: Atlanta From Atlanta Re: 281A-AT-81680, 07/26/2001

LEAD(s):

Set Lead 1:

ATLANTA

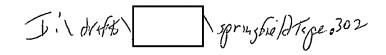
AT BRUNSWICK RA

Brunswick is requested to interview and to conduct logical follow up investigation.

b6 b7C

**

FD-302 (Rev. 10-6-95)



-1-

FEDERAL BUREAU OF INVESTIGATION

United St	via Feder					
United St	via Feder					
United St been sent	via Feder					
United Stoeen sent	via Feder					
United Stoeen sent	via Feder				,	
United St been sent	via Feder				,	
United Stoeen sent	via Feder					
United Stoeen sent	via Feder					
United St been sent	via Feder					
United St oeen sent	via Feder					6
	ates Attor	ney, North	ern Distric	ct of Georgi	ia. The ta	
				ived at the	office of	the
DISTRICT	of Georgia A subpoen	a, ii subped na was sent				
			Onaed to di			
		nd it to t		States Attor	ney, North	ern

Th

281A-AT-81680-1177

-1-

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	07/21/2001	— b6 — b7C
	On July 12, 2001, SA		During this	X >
meeting,		l•	During this	
			,	AJC-
				⊐ [′]
	П			L b6 D b7C
	•			

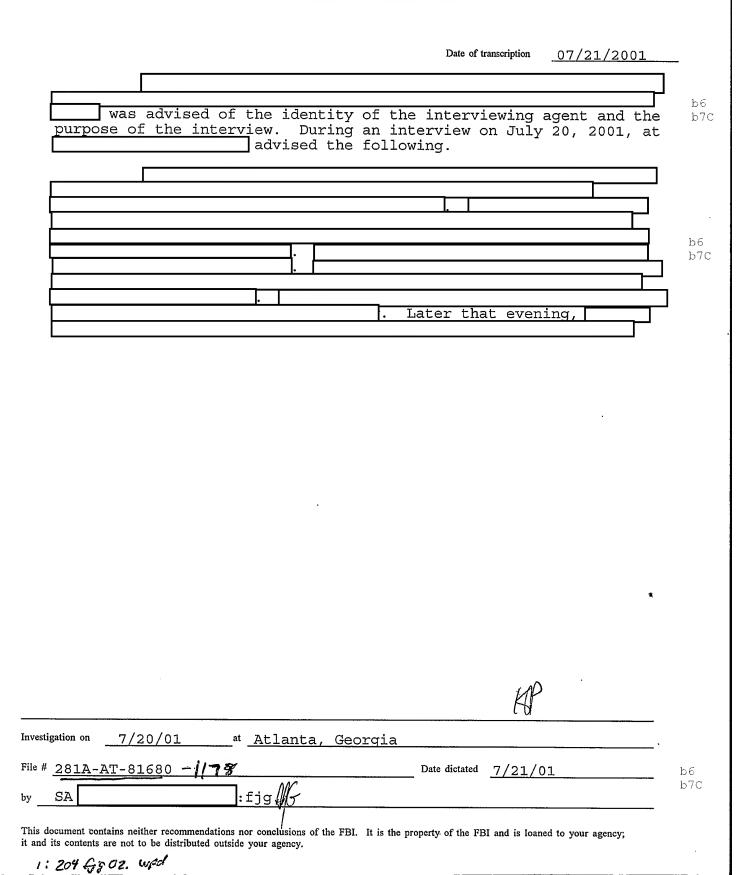
	FR .	
Investigation on 7/12/01 at Atlanta, Georgia		
File # 281A-AT-81680 -1178	Date dictated	b6 b70
by SA :fjg		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-

-1-

FEDERAL BUREAU OF INVESTIGATION



	-1-
	FEDERAL BUREAU OF INVESTIGATION
	Date of transcription 07/21/2001
the intervi	Lewing agents and the pyrpose of the interview. On July
18, 2001,	
previously	ssuéd in the Northern' District of Georgia which had been served on her by agents of the Miami Office of the
Federal Bur	reau of Investigation.
	=
of the Fede	at the Atlanta Office eral Bureau of Investigation.
tigation on7/18	3/01 at Atlanta, Georgia

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: ROUTINE	Date: 08/06/2001
To: New York Attn:	White Plains RA b6
From: Atlanta Squad 13 Contact: SA	. b7
Approved By:	
Drafted By:fjg	
Case ID #: 281A-AT-81680 (Pending)	
Title: dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	b6
Synopsis: Request approval for SA	to travel to testify in the Gold Club
Details: On August 8, 2001, it is ant will introduce evidence in the ongoin derived from the New York case agains evidence will be used in the prosecut	g Gold Club trial that was t This
	. b6
has requested authorized to travel to Atlanta, in o trial.	that SA be rder to testify in the
SACs Atlanta and New York otravel.	oncur in this request for
	HOP

Br

(06/01/1995) To: New York From: Atlanta

Re: 281A-AT-81680, 08/06/2001

FEDERAL BUREAU OF INVESTIGATION

Lead(s):

Set Lead 1:

New York at White Plains:

New York is requested to authorize the travel of SA to Atlanta in order to testify in the Gold Club trial on August 8, 2001.

b6 b7C

2



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

Suite 400 2635 Century Parkway, NE Atlanta, Georgia 30345 August 6, 2001

Department of Highway Safety and Motor Vehicles 2900 Apalachee Parkway Tallahassee, Florida

Dear :

b6 b7C

I would like to take this opportunity to thank you for your recent efforts in obtaining certified copies of Florida drivers licenses which will be used in U.S. District Court as evidence.

I was advised by Investigative Analyst of the Tallahassee Resident Agency of the FBI that your efforts were beyond the normal call of duty.

Once again, I thank you for your cooperation.

Sincerely,

Theodore Jackson Special Agent in Charge

3y:

Supervisory Special Agent

1 - Addressee
1 - Atlanta
JJS/nb
(2)

KAP)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription <u>07/30/2001</u>	-
interviewed at	
The interview was conducted at his request. Upon advising him of the identity of the interviewing agent and the nature of the interview, he provided the following information:	b6 b70
	b6 b7C
	b6 b7C

	BP .	
Investigation on 7/27/01 at		b6
File # 281A-AT-8168 166B-AT-89429 -124	Date dictated N/A	b7C
by		atr
This document contains neither recommendations nor conclusions of the FBI. It is the it and its contents are not to be distributed outside your agency.	property of the FBI and is loaned to your agency; 2814 AT - 81689-	· 1183

FD-515 (Rev. 8-1-00) Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/0/ Date Loaded 8/7/0/

Accomplishment involves:	1							I	Data Loader's	Initials	NB	_
(check all that apply)	File Numb	er			ſr	vestigati	ve Assistan	ce or	Technique U	sed		
Drugs 🔲	281A - AT - 8	1680	[]		d, but did r				3 - Helpe		•	
A Fugitive				For Sub.	iped, minin Invest. Ass	ist. bv othe	er FO (s) Indic	ate A	4 - Absol B,C,D for corre,	utely es spondii	sentiai na FO	
Bankruptcy Fraud	Stat Agent Soc	. Sec. No.	Rate		Rate_FO				IAT	Rate		AT .
Computer Fraud/Abuse	L <u> </u>			Fin. Analyst		Lab. Div.			CO - Group I		Ft. Mon	
Corruption of Public Officials Money Laundering	Stat Agent N	lame		Aircraft Asst.		Lab. Fiel	d Sup	U	CO - Group II			ng Asst.
Money Laundering Sub Invest Asst by FO (s)	SA		1	Computer		Pen Reg			CO - Nat. Back			I Lab Ex
	BA	Squad		Consen Mon		Photo Co		_	CAVC / VI - CAI			tn Coor
Asst. FO(s),,,		uaol 13		Eisur / FISC		Polygrap			rim/NS Intel Ass			ited Flyer
А, В, С, В			1	Elsur / T. III		Search W			risis Neg Fed.		SARs	tou i iyoi
Task Force	Assisting Agents Soc.	Sec. No. ^		Eng. Field S		Show Mo	_		risis Neg Loca		CART	
	1.			Eng. Tape E		SOG Ass	<u> </u>	-	RT Asst.		OAITI	
Assisting Agencies ×●	Name:			Legats Asst.		Swat Tea			utte - ITC	│ ├		b6
1. IRS	2.			Evid Purchas		Tech. Ag			av - ITC	┨		— b7с
2.	Name:					Phone To		-	•	┨	-	_ b7Е
	Name.	<u> </u>	4	Inf/CW Info		Phone 1	oli nec	۲	oc - ITC	l ⊧		
A. Complaint / Informatio	n / Indictment	F. Conyic	tion	•			J. Civil	Rico	Matters Date	;		<u> </u>
☐ Federal ☐ Local ☐] International	₩ Fede	eral [Local [] Inter	national		Also	Comp	olete "Section	G"	•	
Complaint Date:		-	_	ate: <i>8/2</i>			1		il Matters Dat			<u> </u>
Check if Civil Rico Comp				iption Code:	_	? \•	Judgi	ment			•	
Information Date:	_			-	•		Judic	ial O	utcome			_•x
Indictment Date:		Felo		Include Agency (or		or	Amou	ınt \$				<u>.</u>
B. Locate/ Arrest		Plea	•	-	isdemean	OI .	Susp	ensio	n: Years	Mo	nths	
	□ International			or ☐ Ti Judicial Dist		1CA						
☐ Federal ☐ Local ☐ Subject Priority: ☐ A		State: _		Judiciai Disi	nct: _/VE	<u> </u>	K. Admi	inistr	ative Sanctio	n Date	e:	
Locate Date:		G. U.S. Co	de Vid	olation			1		escription Cod			i
Arrest Date:				ections A,B,F,an	d J		Type:		Len			
☐ Subject Resisted Arr	est	(Federa)			1			ermar	ont	
☐ Subject Arrested was	s Armed	Title		Section	# Counts			•			ierit.	
0.0		_/0		1961		<u> </u>				or -	_ Months _	
C. Summons Date: ☐ Federal ☐ Local	al						L	juncu	1011		. WOHENS _	
							I Acce	t Sai	zure Date:			
D. Recovery/Restitution/F						—			feiture Date:			
☐ Federal ☐ Local ☐									landatory			_
Recovery Date: Code • Amoun		H. Senten	ice Da	te:					of the three:			
Code • ✓ Amour		Sentend	се Тур		·•	:			orfeiture - Ad	ministi	ative	
Restitution Date:		In Jail:		Years					Forfeiture - Civ			:
Court Ordered		Suspen		Years			_		orfeiture - Cri			
Code •✓ Amour		Probation Fines:	on:	YearsI			_		icate \$ value i		ion D	
PELP Date:		rilles.		\$								
Code •✓ Amour	nt \$	I. Disrunt	ion/Di	smantlement:			M. Acqu	ittal /	/ Dismissal / I	Pretria	l Diversio	n
E. Hostage(s) Released D	ate:			te:					ate:			
Released by: Terroris				nt Date:					oate: Date:			
Number of Hostages:				FD-515a Side 2					ersion Date: _			
Child Located Date:		Comple	tion of	FD-5158 5100 2	wandate	эгу	11600	ai Div	eision bate			
N. Subject Information (Re	equired for all Sections	excluding S	Section	D (Recovery/P	ELP), Sec	tion E (H	ostage), Se	ction	ı I, and Sectio	n L).		
	Name				Race •	Sex	Date of Bi	rth	Social Secu	rity No	. (if availa	ble)
Gold Grown	f Atlanta	Tuc										
For Indictments/Convictions only	:	,		<u></u> <u></u> <u></u>					1			_
Subject related to an LCN, Complete FD-515a, Side 1	Asian Organized Crime (Blocks A-E mandatory, F	AOC), Italian (-H as appropri	Jrganiz iate.	ed Crime (IOC), F	lussian/Ea	stern Euro	pean, Caribl	oean,	or Nigerian Or	ganize	1 Crime Gro	oup -
Subject related to an OC/D Complete FD-515a, Side 1	rug Organization, a VCM	O Program Na	tional C	ang Strategy targ	et group, o	or a VCMC) Program N	ationa	al Priority Initiat	ive tar	et group -	
Additional information may I		other form or	a plain	sheet of naner for	additional	entries				Serial	No. of FD	-515
 See codes on reverse side. 				• •							860	
✓ Requires that an explanation	n be attached and loaded	d into ISRAA fo	or recov	very over \$1m and	i PELP ove	er \$5m.	1-AT-8	2114	30 <u></u>		O UE	gr.
			014			L014	1111 6	() U			/.	N

For Further Instructions See: MAOP, Park Sections 3-5 thru 3-5.3.

PROPERTY CODES

- 01 Cash
- Stocks, Bonds or Negot. Instruments 02
- 03 General Retail Merchandise
- Vehicles 04
- Heavy Machinery & Equipment 05
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- Art, Antiques or Rare Collections 09
- 11 Real Property
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence JS
- Life Parole LP
- Life Sentence LS
- No Sentence (Subject is a Fugitive, NS Insane, has Died, or is a
- Corporation)
- PB Probation Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/
 - Negotiable Instruments Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe 25
- Demand Aborted 26 Theft From or Fraud Against
- Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other

RACE CODES

- Asian/Pacific Islander
- Black
- Indian/American
- Unknown
- White
- Nonindividual

AGENCY CODES

- AFOIS Air Force Office of Special Investigations
- Army Criminal Investigative Service ACIS
- Bureau of Alcohol, Tobacco & Firearms BATF
- Bureau of Indian Affairs BIA
- Defense Contract Audit Agency DCAA
- Defense Criminal Investigative Service DCIS
- DEA Drug Enforcement Administration DOC Department of Corrections
- DOI
- Dept. of Interior
- Environmental Protection Agency EPA
- FAA Federal Aviation Administration
- Food and Drug Administration FDA
- Dept. of Health & Human Services HHS
- Dept. of Housing & Urban Development HUD
- Immigration and Naturalization Service INS
- Internal Revenue Service IRS
- Nat'l Aeronautics & Space Admin NASA
- Nat'i NARC Border Interdiction NBIS
- Naval Criminal Investigative Service NCIS
- Royal Canadian Mounted Police RCMP
- Small Business Administration SBA
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- U.S. Customs Service USCS
- U.S. Department of State USDS
- U.S. Marshals Service USMS
- U.S. Postal Service USPS

Known Member of a

or Sympathizer

UNION MEMBERS

Treasurer Secretary/Treasurer

Vice-President

Business Agent

Representative

Business Manager

Financial Secretary

Office Manager

Shop Steward

Member

Trustee

Recording Secretary

Organizer

5D President

5E

5F

5G

5H

5I

5J

5K

5L

5M

5N

5P

50 Clerk

5R

SS

5T

5U Other

Terrorist Organization

Possible Terrorist Member

Executive Board Member

- U.S. Secret Service
- USSS USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

TERRORISTS

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- IG Underboss
- 1H Consigliere
- IJ Acting Boss
- 1K Capodecina
- Soldier 1L

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive 2A
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
- Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity
- Foreign Student 3E All Others 3F

OTHERS

- All Other Subjects 8A
- Company or Corporation 8B

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement CO
- Default Judgment DF
- Dismissal DI
- Judgment Notwithstanding IN
- Mixed Verdict MV
- 12 **Summary Judgment**
- Verdict for Defendant VD VΡ
- Verdict for Plaintiff

JUDICIAL OUTCOME

- Agreement AG
- BR Barred/Removed
- CC Civil Contempt
- Disciplinary Charges DC
- FI Fine
- Preliminary Injunction ΡI
- Temporary Restraining Order PR
- PS Pre-filing Settlement
- RN' Restitution
- SP Suspension
- VR Voluntary Resignation
- ОТ Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

GOVERNMENT SUBJECTS

- Presidential Appointee
- U.S. Senator/Staff

(6F,6G,6H-Include Agency Code)

- U.S. Representative/Staff Federal Judge/Magistrate 6D
- Federal Prosecutor
- Federal Law Enforcement Officer
- Federal Employee GS 13 & Above 6G Federal Employee - GS 12 & Below
- 6H 6J
- Governor 6K Lt. Governor
- State Legislator 6L
- State Judge/Magistrate 6M
- State Prosecutor 6N
- State Law Enforcement Officer 6P State - All Others
- 60 6R Mayor
- Local Legislator 6S
- Local Judge/Magistrate 6T
- Local Prosecutor 6U
- Local Law Enforcement Officer
- Local All Others
- County Commissioner City Councilman
- BANK EMPLOYEES
- 7A Bank Officer
- Bank Employee

08/07/200 [,]	08	/07	/20	'n
------------------------	----	-----	-----	----

4	
-	
•	

CENCITIVE / UNCLASSE

Case Number: 281A-AT-81680 Serial No.:	Stat Agent Name: Stat Agent SOC.:	Report Date: 08/07/2001 Accom Date:: 08/02/2001	_
Does Accomplishment Involve	Assisting Joint Agencies Assisting		6 7C
Drugs	IRS	GOLD GROUP INCORPORATED	
Computer Fraud/Abuse : N Corruption of Public Officials: N	İ	RA Squad Task Force	
Money Laundering N	'	но 13	
Sub. Invest. Asst by Other FOs: Investigative Assistance or	. Technique Used	<pre>1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially</pre>	
		4 = Absolutely Essential	
FINAN ANALYST AB DIV EXAMS AIRCRAFT ASST AB FIELD SUP	UCO-GROUP I FT. MON-NRCSC UCO-GROUP II FOR LANG ASST		
COMPUTER ASST PEN REGISTERS	UCO-OTHER NON FBI LAB EX		
CONSEN MONITR PHOTO COVERGE	NCAVC/VI-CAP VICT-WITN COOR		
ELSUR/FISC OLYGRAPH	CRIM/NS INTEL TO WANTED FLYR	b	7E
ELSUR/III RCH WAR EXEC	CRIS NEG-FED SARS		
ENG FIELD SUP SHOW MONEY	CRIS NEG-LOC CART		
ENG TAPE EXAM SOG ASST	ERT ASST		
LEGATS ASST. WAT TEAM	BUTTE-ITC		
EVIDNCE PURCH FECH AG/EQUIP INFORMANT/CW FEL TOLL RECS	SAVANNAH-ITC POC-WRCSC		
INFORMANT/CWEL TOLL RECS_	POC-WRCSC		-
Date of Conviction (MM/DD/YYYY) Subject Description Code			
Federal, Local, or International (F/Felony or Misdemeanor (F/M)			
Plea or Trial (P/T) Judicial State Judicial District	GA		
	U. S. Code Violation(s)		
		Form FD-515a: Subject's Role =	
	18 1961 1	Subject 5 note =	

Accomplishment Narrative

/Dave	00 00	-2000
TREV.	U0-40	ームいいい

Squad 13 From: Las Vegas Squad 3/OC Contact: SA	FEDEI	RAL BUREAU	OF IN	VESTIC	GATIO	N
Squad 13 From: Las Vegas Squad 3/OC Contact: SA Sapproved By: Sase ID #: 281A-AT-81680 190 Pending) Fitle: The Gold Club; ATLANTA, GEORGIA; OC/DI-LCN Synopsis: Lead covered. Inclosures: Enclosed for Atlanta is one original and one copy of crial subpoena executed on also enclosed is one original and one FD-340, notes from interview of and one FD-340, notes from interview of and one FD-340, notes from interview of served a Trial Subpoena to appear in United States District Court in the Northern District of Georgia. As no further investigation remains, Las Vegas Division considers this lead covered. SANCHED NOTEXED SRALIZED ALGO 9 2001 FSHATLANIA	recedence: ROU	TINE			Date:	07/23/2001
rom: Las Vegas Squad 3/OC Contact: SA Approved By: Drafted By: Draf	o: Atlanta		Attn:			
Squad 3/OC Contact: SA	Jour		-	Squad 1:	3	
Approved By: Case ID #: 281A-AT-81680 (Pending)	Squad	3/OC				
Prafted By:	Contac		1	(702) 38	85-1281	,
dba The Gold Club; ATLANTA, GEORGIA; OC/DI-LCN Synopsis: Lead covered. Inclosures: Enclosed for Atlanta is one original and one copy of crial subpoena executed on Also enclosed is one original and one copy of FD-302 reference the interview of and one FD-340, notes from interview of and one FD-340, notes from interview of the interview of and one FD-340, notes from interview of the interview o	approved By:	1/				
dba The Gold Club; ATLANTA, GEORGIA; OC/DI-LCN Synopsis: Lead covered. Inclosures: Enclosed for Atlanta is one original and one copy of crial subpoena executed on Also enclosed is one original and one copy of FD-302 reference the interview of and one FD-340, notes from interview of and one FD-340, notes from interview of the interview of and one FD-340, notes from interview of the interview o	rafted By:	man()	inc			
The Gold Club; ATLANTA, GEORGIA; OC/DI-LCN Synopsis: Lead covered. Inclosures: Enclosed for Atlanta is one original and one copy of crial subpoena executed on Also enclosed is one original and one copy of FD-302 reference the interview of and one FD-340, notes from interview of and one FD-340, notes from interview of the interview of and one FD-340, notes from interview of the interview of th	ase ID #: 281A	-AT-81680 (Pend	ing)			
As no further investigation remains, Las Vegas Division considers this lead covered. As no further decorated covered. SANCHED INDEXED S. FILED FILED FILED AUG 0 9 2001 FSI-ANLANIA	ATLANTA,	Club; GEORGIA;	•			
As no further investigation remains, Las Vegas Division considers this lead covered. Serial subpoena executed on Also enclosed is one priginal and one copy of FD-302 reference the interview of and one FD-340, notes from interview of Also enclosed is one priginal and one FD-340, notes from interview of Also enclosed is one priginal and one FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of FD-302 reference the interview of Also enclosed is one priginal and one copy of Also enclosed in the interview of Also enclosed in the interview of Also enclosed in the interview of Al	ynopsis: Lead	covered.				
As no further investigation remains, Las Vegas Division considers this lead covered. S ARCHED_INDEXED S.RALIZED FILED AUG 0 9 2001 FSI-ATLANIA	rial subpoena e <u>riginal and o</u> ne	xecuted on copy of FD-302	referenc	Also the in	o enclo ntervie	sed is one w <u>of</u>
As no further investigation remains, Las Vegas Division considers this lead covered. SARCHED_INDEXED_S.RIALIZED FILES AUG 0 9 2001 FSI-ATLANIA	etails: SA	and	. SA		1	ocated
As no further investigation remains, Las Vegas Division considers this lead covered. SARCHED_INDEXED_S.RIALIZED FILE FILE FILE FILE FILE FILE FILE FILE						
S ARCHED INDEXED S.RIALIZED FILE FILE FILE FILE FILE FILE FILE FILE				ted Stat	tes Dis	trict Court
S ARCHED INDEXED S.RIALIZED FILE FILE FILE FILE FILE FILE FILE FILE						
S ARCHED INDEXED S.RIALIZED FILE FILE FILE FILE FILE FILE FILE FILE						
S_RIALIZED_FILED_F	As no considers this l	further investig ead covered.	ation re	emains,]	Las Veg	as Division
S_RIALIZED_FILED_F						
S_RIALIZED_FILED_F						
S_RIALIZED_FILED_F						
S_RIALIZED_FILED_F						
S_RIALIZED_FILED_F		• • •				
S_RIALIZED_FILED_F		[B			<u> </u>	
ATMAJTA-1E3		·			S_RIALIZ	ED FILED
		Г		7 4/5	$\frac{2}{2}$ A	UG 0 9 2001
281A-AT-81680-1190		L		_ /	E	-BI-ATLANTA
	•	,		281	A-AT-	81680-1190

48933.01 EL

To: Atlanta From: Las Végas Re: 281A-AT-81680, 07/23/2001

LEAD (s):

Set Lead 1: (Adm)

ATLANTA

AT ATLANTA, GA

Read and clear.

Precedence:	ROUTINE		Date:	08/07/2001	
To: Philade	lphia	Attn:	Organized	Crime - LCN	
	ta uad 13 ntact: SA				
Approved By:					
Drafted By:	ji				b6 b7C
Case ID #: 2	81A-AT-81680 (Pend:	ing)			
	dba GOLD CLUB; I - LCN				
	tlanta Division rece: rning LCN affiliated				
Details: For	r information, Atlant	a FBI l	has support	ced a federal	
		All			
					b6
					b7C
				<u> </u>	
highest gros	. The sing strip club in the			ub was the	
One	е				
	It is believed that . Atlanta has spec		that now t	hat	
On an	8-7-01, Atlanta rece	eived ar	n unsolicit	ed telcall from	b6 b7c b7D
•			. He sai	d that he has	•
			P	P	

281A-AT-81689-1192

GCPHILLY, EC

To: Philadelphia from: Atlanta Re: 281A-AT-81680, 08/07/2001

Atlanta FBI has concluded its investigative interest in

This is being forwarded to Philadelphia for use at its discretion.

b6 b7C b7D

++

Precedence:	ROUTINE	Date	e: 08/02/2001	
To: Atlanta	.	Attn: Squad 13	3	
	ta unswick RA ntact: SA			
Approved By:				, b6
Drafted By: Case ID #: 2	:maa 1193 81A-AT-81680 (Pend	ing)		b7C
ATLA	THE GOLD CLUB, NTA, GEORGIA; I-LCN			
Synopsis: L	ead coverage at		}	
Reference:	281A-AT-81680 Serial	1176		b6
and FD	: Original FD-302 r -340 containing inte OP) Security data re	rview no <u>tes and</u>	Lew of U.S.Bureau of	b7C
an	Original FD-302 rega d FD-340 containing a regarding			
Details: On	08/01/2001, reporti	ng Agent intervi	Lewed	
				b6
	100			b7C
			and that	
	is provided in enclo			
On	08/01/2001, reporti	ng Agent intervi	Lewed	, b6
				b7C
	1. Lac		MK	
				Oh
214maa01.	<i>l</i> ^"		28/A-AT-8/68	0-1193

To: Atlanta From: Atlanta Re: 281A-AT-81680, 08/02/2001

	Additionall	у,					
-							↴
) .	The	FD-302	regarding	_
interview of	is	enclosed.					

b6 b7C

As no further investigation remains in the Brunswick Territory, no further investigation will be conducted in this matter.

**

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/07/2001	
To: New York Attn: SSA White Plains RA	
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b70
Drafted By: fjg Case ID #: 281A-AT-81680 (Pending)	
Title: dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Request that SA conduct interviews of witnesses associated with the captioned case.	
Enclosure: Enclosed for New York is a trial subpoena to be served on	
Details: For the information of New York.	
intends to request that	b3 b6 b7C
Some of these individuals . Based	
1	

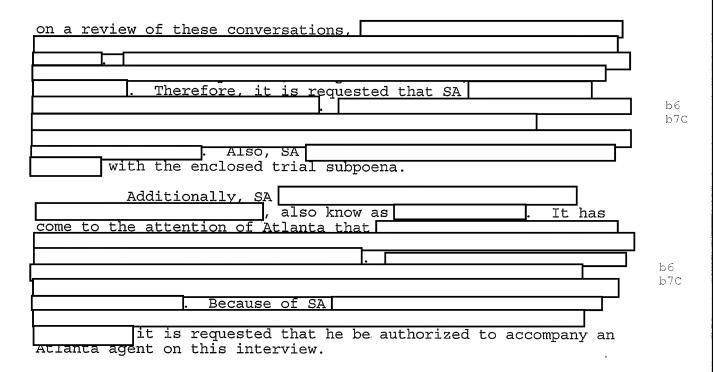
281A-AT-8/680-1196

219 fj g 01, wpd

(06/01/1995) To: New York From: Atlanta

Re: 281A-AT-81680, 08/07/2001

FEDERAL BUREAU OF INVESTIGATION



(06/01/1995) To: New York From: Atlanta

Re: 281A-AT-81680, 08/07/2001

FEDERAL BUREAU OF INVESTIGATION

Lead(s):

Set Lead 1:

NEW YORK

AT WHITE PLAINS, NEW YORK:

	New Yor	k is requ	ested to	conduct	an inte	cview of
	and serve	e her with	n the enc	losed su	ıbpoena.	New York is
further	requeste <u>c</u>	l to autho	rize tha	t SA		to conduct
an inter	rview of					_

b6 b7C Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 08/09/01 Time: 16:55

b6 b7C

Case ID: 281A-AT-81680 Serial: 1197

Description of Document:

Type : FD302
Date : 08/07/01
To : JACKSON
From : ATLANTA

Topic: INFO RE SIMON MARKETING AND METROPLEX

Reason for Permanent Charge-Out:

sent to wrong file

Transferred to:

Case ID: 196D-JK-45604 Serial: 184

Employee:

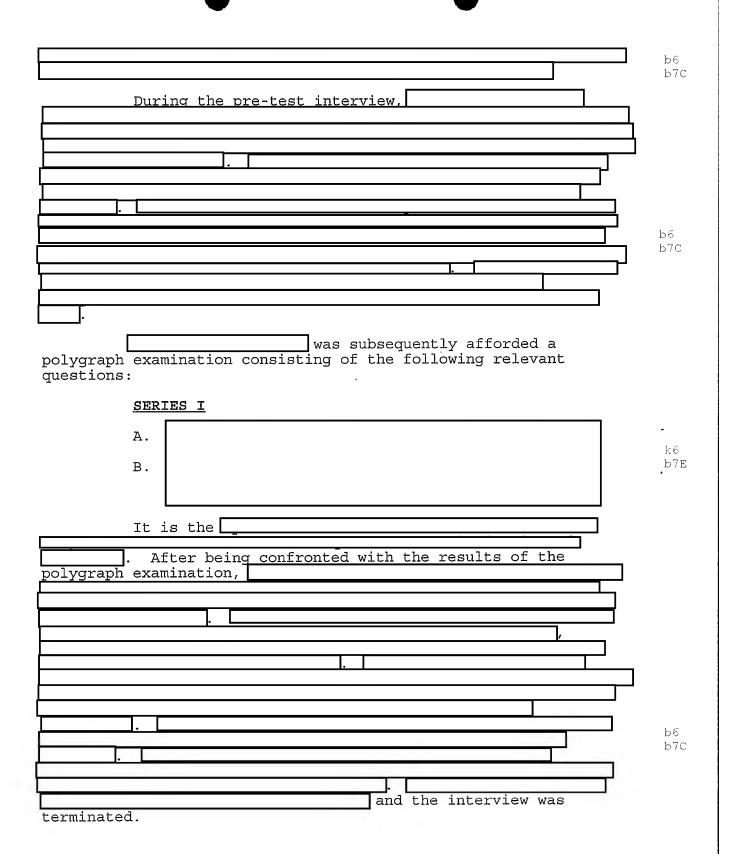
W

281A-AT-81680-1197

POLYGRAPH REPORT



REVIEWEI	BY: DATE:	7/24/6/ FOR FRING USE ONLY	k6 b7E
D	D-teffinsting	Case ID #	
Date of Report	Date of Examination	281A-AT-81680	
07/20/2001	07/18/2001	201A-A1-81880	
Field Office/Agency Requesting Examinat ATLANTA DIVISION	1011		
		Date Authorized	
Authorizing Official SAC - ATLANTA		07/16/2001	
Examinee's Name (Last, First, Middle)		0772072002	
Examinee's Ivanie (Last, 1 list, ividue)			b6
Constitution			—_57C
Case Title:			
DBA THE GOLD CLUB, ATLA	NTA, GEORGIA;		
OC/DI-LCN		040704545	
•		010724515	
	•		
Case Synopsis/Examiner's Conclusion:			
	•		
		l. Based	•
	nd information received		
on the testimony a	ind information received		• b6
			b7C
However, du	ring an initial intervie	ew by Agents of the	
Miami Division,		1 5	
	-	<u> </u>	
	<u> </u>		b6
2			b7C
	,		
1		Γ	
<u> </u>			
	Based on the conflicting	<u>information</u> obtained	
in this case,		to polygraph	
examination.			
	Om Tuler 19 2001		
	On July 18, 2001,		
		<u> </u>	L C
	-		b6 b7C
			DIG
			0 t
Examiner's NameSA_	.jk_		My
	^) U
	$ \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad $		
	<i>\</i> _//	281A-AT-81680-11	98



FD-515 (Rev. 8-1-00)
Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7
Date Loaded 8/8

Accomplishment involves:								Data Loader	s initials	-2813
(check all that apply)	File Nur						ive Assistance			
Drugs	28/A - AT-	81680			sed, but did lelped, mini		3 - Helped, substantially 4 - Absolutely essential			
A Fugitive	01-1 4 10	O N.		For Sub	. Invest. As	sist. by othe	er FO (s) indicate	A,B,C,D for con	espondin	ng FO
Bankruptcy Fraud	Stat Agent Se	oc. Sec. No.	I Bate	FO IAT	FC FC				Rate	i
Computer Fraud/Abuse				Fin. Analys		Lab. Div		UCO - Group I		Ft. Mon ITC
Corruption of Public Officials	Stat Agent	Name		Aircraft Ass	_	Lab. Fiel		UCO - Group II	1	For. Lang Asst.
Money Laundering	S.A				-		-	 		
Sub Invest Asst by FO (s)				Computer	⊣	Pen Reg		UCO - Nat. Bac	-	Non FBI Lab Ex
Asst. FO(s),,,	RA	Squad		Consen Mo		Photo C		NCAVC / VI - C		Vict-Witn Coor
A, B, C, D		guad 13		Elsur / FIS		Polygrap		Crim/NS Intel A	55	IO Wanted Flyer
Task Force	Assisting Agents So	c. Sec. No. ×		Elsur / T. II		Search V	Varrani	Crisis Neg Fe	븨	SARs
1 ask 1 orce	1.			Eng. Field	Spt	Show Mo	oney	Crisis Neg Lo	×	CART
			4	Eng. Tape	Ex	SOG As	st.	ERT Asst.		
Assisting Agencies ×●	Name:			Legats Ass	t.	Swat Te	am	Butte - ITC	1 1	b6
1. TRS	2.		Ī	Evid Purcha	ase	Tech. Ag	/Equip	Sav - ITC		b7C
2.	Name:		ı	Inf/CW Info	-	Phone T		Poc - ITC	1 -	b7E
<u> </u>	Tearns.			IIII/CVV IIIIC		1 Hone 1	Oli filed	F0C-11C	 ⋣	
A. Complaint / Informatio	n / Indictment	F. Convic	tion				J. Civil Ri	co Matters Da	te:	
☐ Federal ☐ Local ☐				☐ Local ☐ Inte	mational		Also Co	mplete "Section	n G "	
							Other C	ivil Matters D	ate:	
Complaint Date:				•	•			nt		
Check if Civil Rico Comp	_	Subject	Desc	ription Code:	<u>8 • (1</u>	<u>&</u>)•	1			i
Information Date:		For 6F,	G, H	-Include Agency	Code		E .	Outcome		1
Indictment Date:		Felo	ny	or 🔲	Misdemea	nor		\$		
B. Locate/ Arrest		☐ [] Piea	ı	or 🔲	Trial		Súspens	sion: Years	Mor	nths
- Federal Local	☐ International	_		Judicial Di	strict:					
Subject Priority: A							K. Admini	strative Sanct	on Date	»:
Locate Date:		G. U.S. Co	de Vi	iolation			Subject Description Code			
Arrest Date:		Require	d for	sections A,B,F,a	and J		Type: Length:			
☐ Subject Resisted Arr	rest	(Federa		/)			• • • • • • • • • • • • • • • • • • • •		•	.ant
☐ Subject Arrested was		Title		Section	# Coun	its	☐ Suspension ☐ Permanent			
	·		<u> </u>	1961			☐ Deba		or	
C. Summons Date:							☐ Injun	iction Ye	ar	Months
☐ Federal ☐ Loc	al			_			-			-
D. Recovery/Restitution/l	DEI D Y	_		-			L. Asset S	eizure Date: _		
Ĭ				· · · · · · · · · · · · · · · · · · ·			Asset F	orfeiture Date	:	
☐ Federal ☐ Local ☐ Recovery Date:	_ memational			CATS # Mandatory						
Code • Amoun	nt C			ce Date: Check one of the three:						
Code • ✓ Amou	nt ©	Sentend	e Type:					ative		
Restitution Date:		In Jail:	Years Months Asset Forfeiture - Civil Judicia					1		
Court Ordered		Suspen					Asset Forfeiture - Criminal			
Code [®] ✓ Amour		Probation	on:	Years			_			ion D
PELP Date:		Fines:		\$			ו זסח טט	ndicate \$ value	- (11 Sect	ט ווטו.
Code • Amou	nt \$									
	··· Ψ	I. Disrupt	ion/D	ismantlement:			M. Acquitte	al / Dismissal	Pretria	i Diversion
E. Hostage(s) Released D)ate:	Disrupti	on Da	ate:			Acquitta	Date:		
Released by: 🔲 Terrori		Disman	tleme	nt Date:						
Number of Hostages:				of FD-515a Side						
Child Located Date:		Comple		side	z manua	COI y	Tourial I	, ., ., ., .,	·	
N. Subject Information (Re	equired for all Section	ns excluding S	ectio	n D (Recovery/	PELP). Se	ection E (F	lostage). Sect	ion I. and Sect	ion L).	
	Name				Race •		Date of Birth			o. (if available)
map -	Name	····			11000		Date of Diffil	300iai 36		- (11 available)
MSB, Inc.						1	L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
For Indictments/Convictions only Subject related to an LCN,	/: Asian Organized Crime	e (AOC), Italian C	Organi	ized Crime (IOC).	Russian/E	astern Eur	opean, Caribbea	an, or Nigerian C	rganized	d Crime Group -
Subject related to an LCN, Complete FD-515a, Side 1	Blocks A-E mandatory	F-H as appropri	ate.	Cong Straton: 45	rant areve	or a VOII	O Program Nati	anal Briarity Initi	ativo toro	net group .
Subject related to an OC/D Complete FD-515a, Side 1	Blocks A-C only.	MO Program Na	uonal	Gang Strategy ta	iget group,	, or a VCMI	o riogram Natio	mai Friority initi	alive larg	ler Brook +
x Additional information may	······································	another form or a	a plair	sheet of paper f	or addition	al entries.			Serial	No. of FD-515
 See codes on reverse side. 			•	• •				}	1	200
 Requires that an explanatio 	n be attached and load	ied into ISRAA fo	or reco	overy over \$1m a	nd PELP o	ver \$5m.	28/A	T-81636	2 /	1272
							- 011 1-201	, 010 De	_	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

PROPERTY CODES

- 01 Cash
- Stocks, Bonds or Negot. Instruments 02
- General Retail Merchandise 03
- Vehicles 04
- Heavy Machinery & Equipment 05
- 06 Aircraft
- Jeweiry 07
- 08 Vessels
- Art, Antiques or Rare Collections 09
- 11 Real Property
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence JS
- Life Parole LP
- LS Life Sentence
- No Sentence (Subject is a Fugitive, NS Insane, has Died, or is a
- Corporation)
- PB Probation
- Suspension of Jail Sentence
- Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/
- Negotiable Instruments Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe 25
- Demand Aborted
- Theft From or Fraud Against Government Scheme Aborted
- Commercial or Industrial
- Theft Scheme Aborted
- 30 All Other

RACE CODES

- В Black
- Indian/American
- Unknown
- Nonindividual

- AFOIS Air Force Office of Special Investigations
- Army. Criminal Investigative Service ACIS
- Bureau of Alcohol, Tobacco & Firearms BATE
- BIA
 - Defense Criminal Investigative Service
- DEA Drug Enforcement Administration

- EPA **Environmental Protection Agency**

- USDS
- U.S. Marshals Service

- U.S. Treasury

- ST State

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- Consigliere 1H
- Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- Top Thief 2B
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- Illegal Alien
- Foreign Official W/out 3C
- Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity 3E Foreign Student
- 3F All Others
- **OTHERS**
- All Other Subjects 8A
- ЯR Company or Corporation

- Asian/Pacific Islander

- w White

AGENCY CODES

- Bureau of Indian Affairs
- Defense Contract Audit Agency DCAA
- DCIS
- DOC Department of Corrections
- DOI Dept. of Interior
- Federal Aviation Administration
- FAA Food and Drug Administration FDA
- Dept. of Health & Human Services HHS
- Dept. of Housing & Urban Development HUD
- Immigration and Naturalization Service INS
- Internal Revenue Service IRS Nat'l Aeronautics & Space Admin
- NASA Nat'l NARC Border Interdiction NBIS
- Naval Criminal Investigative Service NCIS
- Royal Canadian Mounted Police RCMP
- Small Business Administration SBA
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- U.S. Department of State
- USMS
- USPS U.S. Postal Service
- U.S. Secret Service USSS
- USTR LOC Local
- CITY City
- COUN County
- OTHR Other

SUBJECT DESCRIPTION CODES

- TERRORISTS
- 4A Known Member of a Terrorist Organization
 - Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- Secretary/Treasurer
- 5H **Executive Board Member** Business Agent 51
- 5J Representative
- 5K Organizer 5L **Business Manager**
- 5M Financial Secretary
- Recording Secretary 5N 5P Office Manager
- 5Q Clerk 5R Shop Steward
- 5S Member 5T Trustee Other

JUDICIAL OUTCOME AG Agreement

JUDGMENT CODES

Dismissal

MV Mixed Verdict

CO

DF

DI

IN

SI

VD

VΡ

Consent Judgment

Default Judgment

Summary Judgment

Verdict for Plaintiff

Verdict for Defendant

Court Ordered Settlement

Judgment Notwithstanding

- Barred/Removed BR
- CC Civil Contempt
- DC Disciplinary Charges FI Fine
- **Preliminary Injunction** ΡI
- Temporary Restraining Order Pre-filing Settlement PR
- PS
- RN Restitution
- SP Suspension
- Voluntary Resignation VR OT Other

SUBJECT PRIORITY

Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or

1

. . . .

- convicted of such a crime in the past five years
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a

crime in the past five years.

All other subjects.

GOVERNMENT SUBJECTS

- (6F,6G,6H-Include Agency Code)
- Presidential Appointee U.S. Senator/Staff
- U.S. Representative/Staff
- Federal Judge/Magistrate Federal Prosecutor
- Federal Law Enforcement Officer 6F Federal Employee - GS 13 & Above
- 6G Federal Employee - GS 12 & Below 6H
- 6J Governor
- 6K Lt. Governor
- State Legislator 6L
- State Judge/Magistrate 6M State Prosecutor
- State Law Enforcement Officer 6P

6N

- **6Q** State - All Others 6R Mayor
- 6S Local Legislator
- Local Judge/Magistrate Local Prosecutor
- Local Law Enforcement Officer Local - All Others
- County Commissioner City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- Bank Employee 7B

^^	<i>,</i> ~ ~	120	^	A
UM	ハいさ	/20	u,	

************** CONVICTION **********



SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680 Serial No.:	Stat Agent Na Stat Agent SO		· ·	te: 08/08/200 e.: 08/02/200		
Does Accomplishment Involve	Assisting Joint Ag		sting Agents SOC	Subject		b6 b7C
Drugs				MSB INCORPORA RA Squad Q 13	Task Force	
Sub. Invest. Asst by Other FOs: Investigative Assistance		_	1 = Used, but d 2 = Helped, Min 3 = Helped, Sub 4 = Absolutely	id not help imally stantially		
INAN ANALYST LAB DIV EXA IRCRAFT ASST LAB FIELD S OMPUTER ÄSST PEN REGISTE ONSEN MONITR PHOTO COVER ILSUR/FISC POLYGRAPH	P JCO-GROUP II S JCO-OTHER	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR IO WANTED FLYR	·			b7E
ILSUR/III SRCH WAR EX ING FIELD SUP SHOW MONEY ING TAPE EXAM SOG ASST EGATS ASST. SWAT TEAM VIDNCE PURCH TECH AG/EQU NFORMANT/CW TEL TOLL RE	C CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC P SAVANNAH-ITC	SARS CART				D/E
Date of Conviction (MM/DD/YYYY) Subject Description Code Federal, Local, or International Felony or Misdemeanor (F/M) Plea or Trial (P/T) Judicial State	(F/L/I)	: 08/02/2001 : 8B : F : F				
		ection Counts	Form FD-515a:			
	18	 1961 1	Subject's Role =			
	Accomplis	shment Narrative				

FD-515 (Rev. 8-1-00)	(Accompl
	7 Squad supervisor approval	wil
THE	Squad supervisor approval (please initial)	4411

Accomplishment Report
Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/8/01
Date Loaded 8/14/01
Data Loader's Initials 8/8

(please initial)			•		•				Data Loader's	Initia	ıls —	NB
Accomplishment involves: (check all that apply)	File Numb	er	Investigative Assistance or Technique Used									
Drugs	281A-AT-81680			1-Used, but did not help 3 - Helped, substantially								
A Fugitive	Ctat Amont Coo	Can Na		2 -Helped, minimally 4 - Absolutely essential For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO						iai O		
Bankruptcy Fraud	Stat Agent Soc	Sec. No.	Para FO		Rate FO			FO	IAT		FO	IAT
Computer Fraud/Abuse	<u> </u>			Fin. Analyst		Lab. Div.	Exan	I	UCO - Group I			Ft. Mon ITC
Money Laundering	Stat Agent N	lame		Aircraft Asst.		Lab. Field	d Sup	l	UCO - Group II			For. Lang Asst.
Sub Invest Asst by FO (s)	Į .			Computer	1 🗀	Pen Regi	isters	ı	UCO - Nat. Back			Non FBI Lab E:
	RA	Squad	1	Consen Mon.	1	Photo Co	ver.	1	NCAVC / VI - CAF		,	Vict-Witn Coor
Asst. FO(s),,,	S	vad 13		Elsur / FISC		Polygrapi	h		Crim/NS Intel Ass			O Wanted Flye
	Assisting Agents Soc.			Elsur / T. III		Search W	/arrant	ď	Crisis Neg Fed.			SARs
Task Force		060.110.		Eng. Field Sp	t.	Show Mo	ney	0	Crisis Neg Loca			CART
	1.			Eng. Tape Ex		SOG Ass	it.		ERT Asst.			la C
Assisting Agencies ×●	Name:			Legats Asst.		Swat Tea	ım	E	Butte - ITC			b6 b7C
1. IRS	2			Evid Purchase		Tech. Ag/	Equip.	9	Sav - ITC			b7E
2.	Name:			Inf/CW Info	1	Phone To		F	Poc - ITC			
			╨⋿	'								
A. Complaint / Information		F. Convic	tion						Matters Date			
☐ Federal ☐ Local ☐] International	☐ Fede	ral 🔲 L	ocal 🗌 Intern	ational				plete "Section		•	
Complaint Date:		Convic	tion Date	:					vil Matters Date			
Check if Civil Rico Comp	-	Subject	Descripti	on Code:	_•()•			t			_•
Information Date:				ude Agency C	•	•	Judi	cial O	outcome			•x
Indictment Date:		☐ Felo	ny	or 🔲 Mi	sdemean	or	Amo	ount \$.	—		
B. Locate/ Arrest		☐ Plea		or 🔲 Tri	al		Sús	pensi	on: Years	M	onths	
☐ Federal ☐ Local ☐] International			_Judicial Distr	ict:				.			
Subject Priority: A	□B □C						K. Adn	ninist	rative Sanctio	n Da	te:	
Locate Date:				le Violation			Subject Description Code					
Arrest Date:		•	d for sections A,B,F,and J			Type: Length:						
☐ Subject Resisted Arre		(Federa Title	• •	Only) Section # Counts			☐ Suspension ☐ Permanent					
☐ Subject Arrested was	Armed	11110					☐ Debarment or					
C. Summons Date:								njunci	tion Year		Mo	onths
☐ Federal ☐ Loca	al .											
D. Recovery/Restitution/P	DEI D Y						L. Ass	et Sei	izure Date:			
☐ Federal ☐ Local ☐						_	Ass	et Fo	rfeiture Date: _			
Recovery Date:	_						CAT	S# 1	Mandatory			
Code • Amoun				e Date: Check one of the three:								
Code •✓ Amoun		Sentend In Jail:	e Type:,									
Restitution Date:		Suspen		Asset Forfeiture - Civil Judicial								
☐ Court Ordered ☐ F		Probatio		□ Accet Forfeiture - Criminal								
Code •✓ Amoun	it \$	Fines:	\$_				Do n	ot ind	dicate \$ value i	n Se	ction i	D
PELP Date: ✓ Amoun	ıt \$											
Code ✓ Amoun	ıt \$	I. Disrupt	ion/Dism	antlement:)		M. Acq	uittal	/ Dismissal / F	'retri	ial Di	version
E. Hostage(s) Released Da	ate:	Disruption	on Date:			시	Acat	uittal [Date:			
Released by: Terroris	t 🗌 Other	Dismant	lement D	ate: 8/2	101				Date:			
	Released by: Terrorist Other Number of Hostages: Completion of FD-515a Si					nrv .			version Date: _			
Child Located Date:		Compic		-515a Glac 2	manaatt	",						
N. Subject Information (Re	quired for all Sections	excluding S	ection D	(Recovery/PE	LP), Sec	tion E (H	ostage), S	ectio	n I, and Sectio	n L).		
	Name				Race •	Sex	Date of E	Birth	Social Secu	rity N	10. (if	available)
The Gold Co	lub											
For Indictments/Convictions only:												
Subject related to an LCN, Complete FD-515a, Side 1	Asian Organized Crime (. Blocks A-E mandatorv. F	AOC), Italian C -H as appropri	rganized ate.	Crime (IOC), R	ussian/Ea	stern Euro	pean, Caril	bbean	, or Nigerian Org	janize	ed Cri	me Group -
Subject related to an OC/Dr Complete FD-515a, Side 1	rug Organization, a VCM	O Program Nat	ional Gan	g Strategy targ	et group, o	or a VCMC	Program I	Vation	al Priority Initiati	ve ta	rget g	roup -
x Additional information may b		other form or c	nlain sho	et of naner for	additional	entries				Seria!	l No.	of FD-515
 See codes on reverse side. 												
✓ Requires that an explanation	n be attached and loaded	I into ISRAA fo	r recovery	over \$1m and	PELP ove	er \$5m.	ZRIA.	47	-81680		= 1	***
						6		111	01690		S. Carrie	110

Sections 3-5 thru 3-5.3. For Further Instructions See: MAOP, Paris

PROPERTY CODES

- Stocks, Bonds or Negot. Instruments
- General Retail Merchandise
- Heavy Machinery & Equipment 05
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- Art, Antiques or Rare Collections 09
- 11 Real Property
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence JS
- Life Parole
- LS Life Sentence
- No Sentence (Subject is a Fugitive, Insane, has Died, or is a
- Corporation)
- PB Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound
- Recordings or Motion Pictures Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe 25
- Demand Aborted Theft From or Fraud Against 26
- Government Scheme Aborted
- Commercial or Industrial 27 Theft Scheme Aborted
- 30 All Other

RACE CODES

- Asian/Pacific Islander
- В Black
- Indian/American
- U Unknown
- w White
- X Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms BATF
- BIA Bureau of Indian Affairs
- Defense Contract Audit Agency DCAA
- DCIS Defense Criminal Investigative Service
- Drug Enforcement Administration DEA
- Department of Corrections DOC
- Dept. of Interior DOI
- **Environmental Protection Agency** EPA Federal Aviation Administration FAA
- FDA Food and Drug Administration
- Dept. of Health & Human Services HHS
- Dept. of Housing & Urban Development HUD
- Immigration and Naturalization Service INS
- Internal Revenue Service IRS
- Nat'l Aeronautics & Space Admin NASA
- Nat'i NARC Border Interdiction **NBIS**
- NCIS Naval Criminal Investigative Service
- Royal Canadian Mounted Police RCMP
- Small Business Administration SBA
- U.S. Border Patrol USBP
- U.S. Coast Guard USCG
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- U.S. Secret Service
- USSS U.S. Treasury
- USTR
- LOC Local
- CITY City
- County COUN
- State ST

OTHR Other

ORGANIZED CRIME SUBJECTS

- 1F Boss
- Underboss 1G
- 1H Consigliere
- 1J **Acting Boss**
- 1K Capodecina
- Soldier IL

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive
- Top Thief
- Top Con Man

FOREIGN NATIONALS

- Legal Alien 3A
- 3B Illegal Alien
- Foreign Official W/out 3C
- Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity 3E Foreign Student
- All Others 3F

OTHERS

- 8A All Other Subjects
- Company or Corporation 88

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement CO
- Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- Mixed Verdict MV
- Summary Judgment SI
- Verdict for Defendant VD
- Verdict for Plaintiff VP

JUDICIAL OUTCOME

- AG Agreement
- Barred/Removed
- Civil Contempt CC
- Disciplinary Charges DC
- FΙ
- Preliminary Injunction ы
- Temporary Restraining Order PR
- Pre-filing Settlement PS
- Restitution RN
- Suspension SP
- Voluntary Resignation VR
- OT Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

SUBJECT DESCRIPTION CODES

TERRORISTS

- Known Member of a
 - Terrorist Organization
- Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President Vice-President
- SE. 5F Treasurer
- Secretary/Treasurer 5G
- Executive Board Member 5H
- 51 **Business Agent**
- 5J Representative
- Organizer 5K **Business Manager** 5L
- Financial Secretary 5M
- 5N Recording Secretary
- 5P Office Manager

5S

- 50 Clerk Shop Steward 5R Member
- 5T Trustee Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

- Presidential Appointee U.S. Senator/Staff 6R
- U.S. Representative/Staff 6C 6D Federal Judge/Magistrate
- Federal Prosecutor
- Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below 6H
- Governor

6A

60

- Lt. Governor
- State Legislator
- State Judge/Magistrate 6M
- State Prosecutor State Law Enforcement Officer 6P
- State All Others Mayor 6R
- Local Legislator 68 Local Judge/Magistrate 6T
- Local Prosecutor 6U
- Local Law Enforcement Officer Local - All Others
- County Commissioner City Councilman

BANK EMPLOYEES

- 7A Bank Officer 7B Bank Employee

Disruption and Dismantlement Supplemental Page to the Accomplishment Report (FD-515)

This supplemental page is required with the FD-515 when a field office has either disrupted or dismantled an organization.

A. Definitions:

An *organization* is a group of individuals with an identified hierarchy engaged in significant criminal activity. These organizations often engage in multiple criminal enterprises and have extensive supporting networks.

A disruption occurs when the normal effective operation of an identified organization is significantly impacted so that it is temporarily unable to conduct criminal operations for a significant period of time. This disruption must be the result of an affirmative law enforcement action including, but not limited to, the arrest, indictment and conviction of the organization's leadership or a substantial seizure of the organization's assets.

A dismantlement occurs when an identified organization is eviscerated and no longer capable of operating as a coordinated criminal enterprise. The dismantlement must be the result of an affirmative law enforcement action including, but not limited to, the arrest, indictment and conviction of all or most of its principal leadership, the elimination of its criminal enterprises and supporting networks and the seizure of its assets. The organization must be impacted to the extent that it is incapable of reforming.

B. Reporting limitations:

More than one organization may be investigated under the same file number; however, each organization must be individually identified. An organization can only be dismantled once. A dismantled organization cannot subsequently be disrupted. An organization cannot be disrupted more than once on the same day.

C. Identity of organization disrupted or dismantled: The Gold Club								
D. Identify the scope of the organization disrupted or dismantled:								
☐ International (I) ☐ National (N) ☐ Regional (R) ☐ Local (L)								
E. Describe the event which resulted in the disruption or di	E. Describe the event which resulted in the disruption or dismantlement of the organization:							
Conviction of	+ convictions of re of Gold Club and							
Seizu	re of Gold Club and							
closing club.								

b6



Supplemental Page to the Accomplishment Report (FD-515)

Complete FD-515a, Side	I, Asian Organized Crime, Italiar 1 Blocks A-E mandatory, F-H Drug Organization, a VCMO Pr	as appropriate.	•	Caribbean, or Nigerian Organized a VCMO Program National Priori	•
A. Name of Subject		B. Fi	eld Office Fi	ield Office File No.	
C. Role				•	
☐ Labor Racketeering (I☐ Corruption (CR) (See☐ Illegal Gambling (IG)	R) (See Section F and H if appli Section G if applicable)	cable)	ported indictment and/c Extortion (I Loansharkin Drugs (DR)	ng (LS)	ctivity.)
□ BF □ CG □ CV □ DN □ DE	DUP IEM)	□ NY. □ NY.	Bonanno (BO) Colombo (CO) Gambino (GA) Genovese (GE)	□ NY-Luchese (LU) □ PH □ PX □ PG □ PI-Pittson-Bufalino	☐ RC-Rochester☐ SF☐ SO-San Jose☐ SL☐ TP
Position: ☐ Boss (1F) ☐ Underboss (1G)	☐ Consiglie		☐ Capo (1K)☐ Soldier (1L))	
2. Other Non-LCN OC	Groups, specify			□ Member (M) □	Associate (A)
☐ Toxic Waste (TW) ☐ Carting (CR) ☐ Vending (VN) ☐ Other (OT) specify	☐ Building ☐ Meat/Pou ☐ Shipping	Гrades (ВТ) ltry/Fish (МТ) (SH)	☐ Enterta ☐ Garmer ☐ Truckin	or affected a particular trade or ind inment (ET) nt (GR) ng/Trans (TT)	ustry: ☐ Hotel/Restaurant (HR)
Name of company subject	t connected with				
)	□ Local (LO)	or conviction. Indicate one from	each category.
Position/Title: ☐ Governor (6J) ☐ Lt. Governor (6K)	☐ Mayor (6R)☐ County Comm (6X)	□ City (6Y) □ Senator/Staff (6B	☐ House of Re ☐ Judge/Magi (6D), (6M),	strate \square Law E	eutor (6E), (6N), (6U) Enforcement Officer (6P), (6V)
☐ Other (6Q), (6W), spec	eify				
H. Union Members or Offi subject held/holds in the Union	cials - If the subject was a Union on and the Union's name.	member or official at the	time of indictment and	/or conviction, indicate the highes	t position the
Name of Union		- 1			
Union Affiliation: ☐ Teamsters (TM) ☐ F	Iotel and Restaurant Employee (HR) 🗆 Laborers Interna	ational (LI) Longsi	horemans Association (LA)	
☐ Other (OT), specify					
Level - □ International (IN) ☐ Conference (CF) ☐ Co	uncil (CN) 🗆 Local (LC	C) -Local No		
Position: Pres (5D) Vice Pres (5E) Tres (5F)	☐ Sec/Treas (5G) ☐ Ex Brd Memb (5H) ☐ Bus Agt (5I)	☐ Repr (5J) ☐ Orgzr (5K) ☐ Bus Mgr (5L)	☐ Fin Sec (5M)☐ Rec Sec (5N)☐ Off Mgr (5P)	☐ Clerk (5Q) ☐ Shop Stew (5R) ☐ Memb (5S)	☐ Trustee (5T)

በጸ	/14	/21	ነበ1

****** DISMANTLEMENT ********* SENSITIVE / UNCLASSIFIED

7.	

b7C

Case Number: 281A-A Serial No.:	T-81680		Agent Agent	Name: SOC.:			eport Date: com Date.:			
Does Accomplish		Assisting	Joint	Agencies	Assisting	Agents SOC	•	Subject	Name	b' b
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP		JCO-GROI JCO-GROI JCO-OTHI JCAVC/V CRIM/NS CRIS NE	UP I UP II ER I-CAP INTEL G-FED G-LOC	FOR LA NON FB VICT-W	N-NRCSC NG ASST I LAB EX ITN COOR TED FLYR	1 = Usec 2 = Help 3 = Help	RA HQ d, but did bed, Minima bed, Substa blutely Ess	lly ntially	Task Force	b7
ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW DATE OF ACCOMPLISHMEN ORGANIZATION DISMANTL SCOPE OF ORGANIZATION	ED: GOLD CLUB	ERT ASS	TC H-ITC							
			Accomp	lishment Na	rrative					
						k	o 6			

WERE CONVICTED

SENSITIVE / UNCLASSIFIED

OF RICO - THE GOLD CLUB WAS SEIZED AND IS NOW CLOSED

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/20/2001
To: New York Attn:	SSA C-22
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b7C
Drafted By: :fjg	,
Case ID #: 281A-AT-81680 / (Pending)	
dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Approval is requested for SA to Atlanta for assistance in the Gold C	lub trial.
Details: It has been requested by Assis Attorney that SA Tuesday, August 21, 2001, in order to astrial.	travel to Atlanta on

BM

To: New York From: Atlanta Re: 281A-AT-81680, 08/20/2001

LEAD(s):

Set Lead 1:

NEW YORK

AT WHITE PLAINS RA

It is requested that SA be authorized to travel to Atlanta during the week of August 20, 2001 to assist in the Gold Club trial.

b6

b7C

2

-1-

FEDERAL BUREAU OF INVESTIGATION

On August 23, 2001, \$34,800.00 dollars in U.S. currency was retrieved from the Atlanta Division Evidence Control Room and transported to the Wachovia Bank branch located on Clairmont Road. The money was counted at the bank, determined to be accurate, and converted to a bank check. The bank check was then forwarded to the U.S. Marshal's Service.

Investi	gation on <u>8/23/01</u>	at Atlanta, Georgia		
File #	281A-AT-81680 -1203	- Vol	Date dictated	8/23/01
by	SA SA	fr. f.		

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally(date)	Written Communication	8/23/01	
, ,	clude DRUG MATTERS here \	(date)	
Information concerning: (In Information conce	rning	and his	
	of the Gold	Club in Atlanta.	
			
*			
Information furnished from F	ile, Serial, and Page Number: 281A–A	T-81680	
□ On .	0.004	inin.a. dieala iisiatadist	
□ On	(date) a com	inuing disclosure was initiated with	
	and w	ill be maintained until the conclusion	
	agency)		
of the investigation.			
Information furnished to:			
	•		
D - ma sulva.			
Remarks:			
		•	
		•	
· · · · · · · · · · · · · · · · · · ·			
			•
		. ^	
		(Ch)	
SA		(D4	
Employee Furnish		-	
	<i>Y</i> .		
1-66-1861 -1143			
1-281A-AT-81680 FJG:fjg	71204		
()	•		
V /		9Q1A-AT-8168	0-120
		281A-AT-8188	- /20

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

(please initial)	Accomplishment Report Accomplishment must be reported and loaded into ISRA within 30 days from date of accomplishment)	Date Prepared 8/7/01 Date Loaded 8/8/01 Data Loader's Initials 18
Accomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud Stat Agent Soc	1-Used, but did not help 2-Helped, minimally	ve Assistance or Technique Used 3 - Helped, substantially 4 - Absolutely essential er FO (s) indicate A,B,C,D for corresponding FO Rate FO IAT FO IAT
Computer Fraud/Abuse	Fin. Analyst Lab. Div.	
Corruption of Public Officials Stat Agent		
Money Laundering Sub Invest Asst by FO (s)	Computer Pen Reg	
	Squad Consen Mon. Photo Co	
Asst. FO(s),,	/3 Elsur / FISC Polygrap	
A, B, C, D		
Task Force Assisting Agents Soc.	Sec. IVO.	
	Eng. Field Sp Show Mo	
Name:	Eng. Tape Ex SOG Ass	
Assisting Agencies × ● 1. TRS 2.	Legats Asst. Swat Tea	
	Evid Purchase Tech. Ag.	Sav - ITC
2. Name:	Inf/CW Info Phone To	oll Red Poc - ITC
A. Complaint / Information / Indictment	F. Conviction	J. Civil Rico Matters Date:
☐ Federal ☐ Local ☐ International	☐ Federal ☐ Local ☐ International	Also Complete "Section G"
Complaint Date:	Conviction Date:	Other Civil Matters Date:
Check if Civil Rico Complaint	Subject Description Code:•()•	Judgment
Information Date:	1	Judicial Outcomex
Indictment Date:	For 6F, G, H-Include Agency Code	Amount \$
B. Locate/ Arrest	Felony or Misdemeanor	Suspension: Years Months
	☐ Plea or ☐ Trial	
☐ Federal ☐ Local ☐ International Subject Priority: ☐ A ☐ B ☐ C	State: Judicial District:	K. Administrative Sanction Date:
Locate Date:	G. U.S. Code Violation	Subject Description Code
Arrest Date:	Required for sections A,B,F,and J	
☐ Subject Resisted Arrest	(Federal Only)	Type: Length:
☐ Subject Arrested was Armed	Title Section # Counts	Suspension Permanent
		☐ Debarment or
C. Summons Date:		☐ Injunction Year Months
D. Recovery/Restitution/PELP X		L. Asset Seizure Date:
☐ Federal ☐ Local ☐ International		
Recovery Date:	H. Sentence Date:	CATS # Mandatory
Code •	Sentence Type:,	CATS # Mandatory Check one of the three: OO FBZ Asset Forfeiture - Administrative OOO6 Z
Code • Amount \$	In Jail: Years Months	
Restitution Date:	Suspended: Years Months	Asset Forfeiture - Civil Judicial
Court Ordered Pretrial Diversion	Probation: Years Months	Asset Forfeiture - Criminal
Code • ✓ Amount \$ PELP Date:	Fines: \$	Do not indicate \$ value in Section D
Code • ✓ Amount \$	I. Disruption/Dismantlement:	M. Acquittal / Dismissal / Pretrial Diversion
E. Hostage(s) Released Date:	Disruption Date:	·
Released by: Terrorist Other		Acquittal Date:
Number of Hostages:	Dismantlement Date:	Dismissal Date:
Child Located Date:	Completion of FD-515a Side 2 Mandatory	Pretrial Diversion Date:
	s excluding Section D (Recovery/PELP), Section E (H	Instance Section Land Section 1
Name Name	Race Sex	Date of Birth Social Security No. (if available)
For Indiator and Completions and U		
For Indictments/Convictions only: Subject related to an LCN, Asian Organized Crime in Complete FD-515a, Side 1 Blocks A-E mandatory, in Subject related to an OC/Drug Organization, a VCM Complete FD-515a, Side 1 Blocks A-C only.	(AOC), Italian Organized Crime (IOC), Russian/Eastern Euro F-H as appropriate. IO Program National Gang Strategy target group, or a VCMO	D Program National Priority Initiative target group -
	nother form or a plain sheet of paper for additional entries.	Serial No. of FD-515
 See codes on reverse side. Requires that an explanation be attached and loader 	d into ISRAA for recovery over \$1m and PELP over \$5m.	/209
	2	81A-AT-81680 - BM

For Further Instructions See: MAOP, Par Sections 3-5 thru 3-5.3.

PROPERTY CODES

- 01 Cash
- Stocks, Bonds or Negot. Instruments 02
- General Retail Merchandise 03
- 04 Vehicles
- Heavy Machinery & Equipment 05
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- Real Property
- All Other

SENTENCE TYPES

- Capital Punishment CP
- JS Jail Sentence
- Life Parole LP
- LS Life Sentence
- No Sentence (Subject is a Fugitive, NS Insane, has Died, or is a Corporation)
- PB Probation
- Suspension of Jail Sentence
- Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
- Demand Aborted
- Theft From or Fraud Against Government Scheme Aborted
- Commercial or Industrial Theft Scheme Aborted
- All Other

RACE CODES

- Asian/Pacific Islander
- Black
- Indian/American
- Unknown
- White
- Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations **AFOIS**
- Army. Criminal Investigative Service ACIS
- Bureau of Alcohol, Tobacco & Firearms BATF
- Bureau of Indian Affairs BIA
- Defense Contract Audit Agency DCAA
- Defense Criminal Investigative Service DCIS
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA **Environmental Protection Agency**
- FAA Federal Aviation Administration
- Food and Drug Administration FDA
- Dept. of Health & Human Services HHS
- HUD Dept. of Housing & Urban Development Immigration and Naturalization Service INS
- Internal Revenue Service IRS
- Nat'l Aeronautics & Space Admin NASA
- Nat'l NARC Border Interdiction NBIS
- Naval Criminal Investigative Service NCIS
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- U.S. Customs Service USCS
- U.S. Department of State USDS
- U.S. Marshals Service USMS
- USPS U.S. Postal Service
- U.S. Secret Service USSS
- USTR U.S. Treasury
- LOC Local
- CITY City
- County
- COUN State ST
- Other
- OTHR

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- IG Underboss
- lН Consigliere
- 13 Acting Boss
- 1K Capodecina
- Soldier 11.

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive 2A
- 2B Top Thief
- Top Con Man

FOREIGN NATIONALS

- Legal Alien
- Illegal Alien
- Foreign Official W/out 3C Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity Foreign Student 3E
- All Others 3F

OTHERS

- All Other Subjects 8A
- Company or Corporation 8B

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement CO
- DF Default Judgment
- DI Dismissal
- Judgment Notwithstanding JN
- MV Mixed Verdict
- SJ Summary Judgment
- VD · Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- Disciplinary Charges DC
- FI Fine
- Preliminary Injunction ΡĬ
- Temporary Restraining Order PR
- Pre-filing Settlement PS
- RN Restitution
- SP Suspension
- Voluntary Resignation VR
- OT Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five vears
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

TERRORISTS

- 4A Known Member of a
- Terrorist Organization Possible Terrorist Member or Sympathizer

UNION MEMBERS

- President
- Vice-President 5F
- Treasurer Secretary/Treasurer
- 5H Executive Board Member
- 5I **Business Agent**
- 5J Representative
- 5K Organizer **Business Manager** 5L
- Financial Secretary 5M
- Recording Secretary 5N 5P Office Manager
- 5Q Clerk
- 5R Shop Steward 5S Member
- 5T Trustee Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

- Presidential Appointee
- U.S. Senator/Staff U.S. Representative/Staff
- Federal Judge/Magistrate
- Federal Prosecutor 6E Federal Law Enforcement Officer 6F
- Federal Employee GS 13 & Above 6G
- Federal Employee GS 12 & Below 6H
- Governor 6J
- 6K Lt. Governor
- State Legislator 6L
- State Judge/Magistrate 6M
- State Prosecutor 6N
- State Law Enforcement Officer 6P
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- Local Judge/Magistrate
- Local Prosecutor Local Law Enforcement Officer Local - All Others
- County Commissioner City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- Bank Employee 7B

08/08/2001

********** FORFEITURE ***********



SENSITIVE / UNCLASSIFIED

Case Number: 281A-A1-81680 Serial No.:	Stat Agent Name: Stat Agent SOC.:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date: 08/02/200		b
Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject	Name	b'
Drugs	IRS 		RA Squad HQ 13	Task Force	
Sub. Invest. Asst by Other FOs: Investigative Assistance o	r Technique Used	2 = Helped, M	Substantially		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW TYPE OF FORFEITURE: CRIMINAL DATE OF ACCOMPLISHMENT: 20010802 CATS #: 00-FBI-620	UCO-GROUP II FOR LA UCO-OTHER NON FE NCAVC/VI-CAP VICT-W	ON-NRCSC ANG ASST BI LAB EX JITN COOR NTED FLYR			b7
	Accomplishment Na	,			

SENSITIVE / UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. 281A-AT-81680

Honorable Richard H. Deane, Jr. United States Attorney Northern District of Georgia 75 Spring Street Atlanta, Georgia 30303

b6 b7C

> b6 b7C

Attention:	Assistant United Sta	tes Attorney
	,	dba THE GOLD CLUB; ATLANTA, GEORGIA; OC/DI-LCN
Dear Sir:		
Assistant U Agent (SA) [payment for expenses in this conver	nited States Attorney on Aug a cooperating witnes curred relative to th sation, AUSA co	irm the conversation between and Special ust 8, 2001, in reference to a s/defendant for relocation e captioned investigation. During nourred in the request to pay the r expenses related to his
s please cont	hould <u>you have</u> any qu act SA at ou	estions concerning this matter, r office at
		Sincerely,
		Theodore Jackson Special Agent In Charge
	b6 b7C	By: Supervisory Special Agent

Bon

22149.04

281A-AT-81680-1210

FD-515 (Rev. 8-1-00)
Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/31/01

Accomplishment involves:									Data Loader's	Initials	_NB
(check all that apply)	File Numb	er				_	ive Assis	tance or	Technique U		
Drugs	281A - AT-	81680		1-Used, but did not help 3 - Helped, substantiall 2 - Helped, minimally 4 - Absolutely essential							
A Fugitive Bankruptcy Fraud	Stat Agent Soc	Sec. No.		For Sub. In							
Bankruptcy Fraud Computer Fraud/Abuse		1	Rate FC		Bata I			te FO	IAT	Para F	O IAT
Corruption of Public Officials				Fin. Analyst		Lab. Div	. Exam	U	CO - Group I		Ft. Mon ITC
Money Laundering	Stat Agent N	lame		Aircraft Asst.	•	Lab. Fiel	ld Sup	<u> </u>	CO - Group II		For, Lang Asst.
Sub Invest Asst by FO (s)				Computer	I⊩	Pen Reg	gisters	U	CO - Nat. Back		Non FBI Lab Ex
Asst. FO(s),,,	RA	Squad	╽┝	Consen Mon.		Photo Co	_	N	CAVC / VI - CA	1 🖪	Vict-Witn Coor
A, B, C, D		/3	╽┝	Elsur / FISC		Polygrap		C	rim/NS Intel Ass	1	IO Wanted Flyer
Task Force	Assisting Agents Soc.	Sec. No. ×		Elsur / T. III		Search V	Varrant	C	risis Neg Fed.		SARs
	1.			Eng. Field Sp		Show Me			risis Neg Loca	1	CART
	Name:		7	Eng. Tape Ex		SOG As			RT Asst.	┨ ├―	
Assisting Agencies ×●	2.		┧╠┻	Legats Asst.		Swat Tea			utte - ITC	┨├─	b6 b7C
1. <u>T</u> KS 2.·	 _			Evid Purchase		Tech. Ag			av - ITC	┨┝	b7E
2. '	Name:		⋬ 	Inf/CW Info		Phone T	oll Rec	Р	oc - ITC	╛╞	
A. Complaint / Informatio	n / Indictment	F. Convict	ion				J. Ci	vil Rico	Matters Date	ᇎ	
☐ Federal ☐ Local [] International	☐ Fede	ral 🗆 L	ocal Intern	ational		Als	so Com	olete "Section	G"	
Complaint Date:		_	_); 			Ot	her Civ	il Matters Dat	.e:	
Check if Civil Rico Com	plaint 🗌	į		on Code:)•	Ju	dgment		— -	_•
Information Date:		1		lude Agency C		<u></u> /	Ju	dicial O	utcome		•x
Indictment Date:		∏ Felor		or		anor	An	nount \$			<u>-</u>
B. Locate/ Arrest	······································	☐ Plea	•	or 🗆 Tri			Su	íspensio	n: Years	Mont	ths
- Federal □ Local [] International	-		_ Judicial Distr			-				
Subject Priority:	-						K. Ad	lministr	ative Sanctio	n Date:	: [
Locate Date:		G. U.S. Co					Su	bject D	escription Cod	ie	_•
Arrest Date:				tions A,B,F,and	IJ		Ту	pe:	Leng	yth:	
☐ Subject Resisted Arr		(Federal Title	• •	Section	# Cou	nts		Susper	nsion 🗌 F	ermane	nt
Subject Arrested wa	s Affiled							Debarr	nent	or	
C. Summons Date:								Injuncti	ion Yea	<u></u>	Months
☐ Federal ☐ Loc	al										
D. Recovery/Restitution/	PELP X			·····					zure Date:	-	, . —
[] Federal [] Local [☐ International						L .		feiture Date:		
Recovery Date:		H. Senten	e Date:				1			7	BI -00557
Code • Amou	nt \$	Sentenc	e Type:			•			of the three:		alises.
	nt \$	In Jail:							Forfeiture - Adi Forfeiture - Civ		
Restitution Date:		Suspend		ears N				/	-orieitare - Civ -orieiture - Cri		ا
Code •✓ Amou		Probatio		arsN					icate \$ value i		nn D
PELP Date:		Fines:	— — —								
Code •✓ Amou	nt \$	l. Disrunti	on/Dism	antlement:			M. Ac	quittal /	/ Dismissal / I	Pretrial	Diversion
E. Hostage(s) Released D)ate:						4.0				
Released by: Terrori				ate:							
Number of Hostages:				0-515a Side 2			1		rersion Date: _		
Child Located Date:		Complet	1011 01 FL	7-5158 Side 2	Mana	y	'''	striai Div	ordion Date.		
N. Subject Information (R	equired for all Sections	excluding S	ection D	(Recovery/PE	LP), S	ection E (F	łostage),	Section	ı I, and Sectio	ın L).	
	Name	-			Race '	Sex	Date of	Birth	Social Secu	ırity No.	(if available)
For indictments/Convictions only	/: Asian Organized Crime /	AOC) Italian O	raanizad	Crimo (IOC) Pr	uccion/	Eastorn Eur	oncan Ca	ribboan	or Nigorian Or	agnizad	Crime Group
Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D	rug Organization, a VCM	-H as appropria O Program Nat	ate. ional Gan	g Strategy targe	et group	o, or a VCM	O Program	n Nationa	I Priority Initiat	ive targe	et group -
Complete FD-515a, Side 1 x Additional information may	Blocks A-C only.	<u> </u>									lo. of FD-515
 See codes on reverse side. 			•							1-	2 4 /
✓ Requires that an explanation	on be attached and loaded	into ISRAA fo	r recovery	y over \$1m and	PELP	over \$5m.	NA	1A-1	T-81680	· · · · ·	-1! -37m
							60	11.11	1 01000		101

ections 3-5 thru 3-5.3. For Further Instructions See: MAOP, Part

PROPERTY CODES

- Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- Heavy Machinery & Equipment
- Aircraft
- Jeweiry
- 08 Vessels
- Art, Antiques or Rare Collections 09
- 11 Real Property
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence
- Life Parole
- Life Sentence
- No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound
- Recordings of Motion Pictures
- Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe Demand Aborted
- Theft From or Fraud Against
- Government Scheme Aborted Commercial or Industrial
- Theft Scheme Aborted
- 30 All Other

RACE CODES

- Asian/Pacific Islander
- В Black
- Indian/American
- U Unknown
- White
- Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations AFOIS
- Army. Criminal Investigative Service ACIS Bureau of Alcohol, Tobacco & Firearms
- BATF Bureau of Indian Affairs RIA
- Defense Contract Audit Agency DCAA
- DCIS Defense Criminal Investigative Service
- Drug Enforcement Administration DEA
- Department of Corrections DOC
- DOI Dept. of Interior
- Environmental Protection Agency EPA
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- Dept. of Health & Human Services HHS
- Dept. of Housing & Urban Development HUD Immigration and Naturalization Service
- INS IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- Nat'i NARC Border Interdiction NBIS
- NCIS Naval Criminal Investigative Service
- Royal Canadian Mounted Police RCMP
- Small Business Administration SBA
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS **U.S. Customs Service**
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- U.S. Secret Service
- USSS U.S. Treasury
- USTR
- LOC Local
- CITY City
- COUN County
- State ST
- OTHR Other

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss *
- Underboss: . 1G 1H Consigliere
- Acting Boss 13
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive
- 2B Top Thief
- Top Con Man

FOREIGN NATIONALS

- Legal Alien 3A
- Illegal Alien 3B
- Foreign Official W/out 3C
- Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity 3F Foreign Student
- 3F All Others

OTHERS

- All Other Subjects
- 8B Company or Corporation

JUDGMENT CODES

- Consent Judgment
- CO Court Ordered Settlement
- Default Judgment DF
- DI Dismissal
- Judgment Notwithstanding JN
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant Verdict for Plaintiff
- JUDICIAL OUTCOME
- Agreement AG
- Barred/Removed BR
- CC Civil Contempt
- Disciplinary Charges DC
- FI Fine
- Preliminary Injunction PΙ
- Temporary Restraining Order PR
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- Other OT

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or
 - convicted of such a crime in the past five years
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a

crime in the past five years.

All other subjects.

TERRORISTS

- Known Member of a
- Terrorist Organization
- Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President Vice-President
- 5E 5F Treasurer
- Secretary/Treasurer 5G
- **Executive Board Member** 5H
- 5I **Business Agent**
- Representative 5J 5K Organizer
- Business Manager 5L
- Financial Secretary 5M 5N Recording Secretary
- Office Manager 5P

5U

- 5Q Clerk Shop Steward 5R
- 58 Member 5T Trustee Other

- Presidential Appointee U.S. Senator/Staff
 - U.S. Representative/Staff Federal Judge/Magistrate

GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

- Federal Prosecutor
- Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below 6H
- Governor 6J
- 6K Lt. Governor
- State Legislator 6L
- State Judge/Magistrate 6M
- 6N State Prosecutor
- State Law Enforcement Officer 6Q State - All Others

6P

- 6R Mayor 6S Local Legislator
- Local Judge/Magistrate
- Local Prosecutor Local Law Enforcement Officer
- Local All Others
- County Commissioner 6X City Councilman
- BANK EMPLOYEES
- 7A Bank Officer 7B Bank Employee

08/31/2001	************* FORFEITURE ************ SENSITIVE / UNCLASSIFIED	****
Case Number: 281A-AT-81680 Serial No.:	Stat Agent Name: Stat Agent SOC.:	Report Date: 08/31/2001 Accom Date:: 08/03/2001
Does Accomplishment Involve	Assisting Joint Agencies Assisting	Agents SOC Subject Name b7C
Drugs	IRS	b7E RA Squad Task Force
Money Laundering N	1	HQ 13
INVESTIGATIVE ASSISTANCE OF FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/FISC ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW FINAN ANALYST LAB DIV EXAMS LAB FIELD SUP PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential
TYPE OF FORFEITURE: CRIMINAL DATE OF ACCOMPLISHMENT: 20010803 CATS #: 99-FBI-005572		
···	Accomplishment Narrative	

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 8-1-00) Squad supervisor approval

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date	Prepared Loaded Loader's I	8/7	101
Date	Loaded _	8/8	101
Data	Loader's I	nitials _	NB.

(please initial)				,		•					Data Loader's	Initia	ıls –	NB
Accomplishment involves: (check all that apply)	File Numb	er					ln	vestigati	ve Assista	nce	or Technique Us	ed		
Drugs	281A-AT- 8					1-Used, but did not help 3 - Helped, substantially 2 -Helped, minimally 4 - Absolutely essential								
A Fugitive	Stat Agent Soc		Ear Sub-Invest Assist by other EO (s) indicate A B (A,B,C,D for corres	spond	ding (FO .		
Bankruptcy Fraud Computer Fraud/Abuse	Otal Agent 300	. Sec. No.	Ra	te FO	IAT	Rate		IAT		FO	TAI		FO	
Corruption of Public Officials			L		Fin. Analyst			Lab. Div.	. Exam		UCO - Group I	Ш		Ft. Mon ITC
Money Laundering	Stat Agent 1	Name	L		Aircraft Asst.	Ш		Lab. Fiel	d Sup		UCO - Group II			For. Lang Asst.
Sub Invest Asst by FO (s)	S4		L		Computer			Pen Reg	isters		UCO - Nat. Back			Non FBI Lab Ex
Asst. FO(s),,,	RA	Squad	_		Consen Mon.			Photo Co	over.		NCAVC / VI - CAP			Vict-Witn Coor
A, B, C, D	L Sp	Vad 13	<u>_</u>		Elsur / FISC			Polygrap			Crim/NS Intel Asst			IO Wanted Flyer
Task Force	Assisting Agents Soc.	Sec. No. ×			Elsur / T. III			Search V			Crisis Neg Fed.			SARs
	1.		L		Eng. Field Spt.			Show Mo	-		Crisis Neg Local			CART
	Name:		L	-	Eng. Tape Ex			SOG Ass			ERT Asst.			b6 -
Assisting Agencies ×●	2.		<u>_</u>		Legats Asst.	_		Swat Tea			Butte - ITC			b7C_
1. TRS 2.			<u> </u>	-	Evid Purchase			Tech. Ag		4	Sav - ITC			ļ
2.	Name:		L		Inf/CW Info			Phone To	oli Red		Poc - ITC			
A. Complaint / Information	n / Indictment	F. Convict	ion						J. Civ	il Ric	o Matters Date	::		
☐ Federal ☐ Local ☐] International	□Fede	ral	ПЪ	ocal 🔲 Interna	ationa	al		Also	Coi	mplete "Section (G"		
Complaint Date:	-	1							Oth	er C	ivil Matters Date	e:		<u>·</u>
Check if Civil Rico Comp	plaint [7]				on Code:			١.	Jud	gme	nt			_•
Information Date:	_	-		-	ude Agency Co	•		-/·	Jud	icial	Outcome			•x
Indictment Date:		☐ Felo			or		and	nr	Am	ount	\$			_
B. Locate/ Arrest		☐ Plea	•		_		Juin	, 1	Sús	pens	ion: Years	_ M	onth	ns
Federal Local	7 International				Judicial Distri									
Subject Priority: A	=								K. Adr	ninis	strative Sanction	n Da	ite:	
Locate Date:		G. U.S. Co	de \	Violati	ion				Sub	ject	Description Cod	e		_•
Arrest Date:					ons A,B,F,and	J			Тур	e:	Leng	th:		
☐ Subject Resisted Arre		(Federal	On	• •	ection :	# Coı	unts			Susp	ension 🔲 P	erma	aner	nt
☐ Subject Arrested was	s Armea									Deba	ırment	or		
C. Summons Date:										Injun	ction Year		^	Months
☐ Federal ☐ Loca	ai													
D. Recovery/Restitution/F	PELP X										eizure Date:			
☐ Federal ☐ Local ☐] International				•				Ass	et F	orfeiture Date:	<u>8/</u>	<u> </u>	<u>///</u>
Recovery Date:		H. Senten	ce C	Date:							Mandatory 200	<u> </u>	<u>~ø.</u>	1-007
Code • Amour		1			,		•		1		ne of the three:	-:-:-		
Code • Amour		in Jail:			ars M				I		t Forfeiture - Adr Forfeiture - Civi			
Court Ordered					ars M				-		t Forfeiture - Crir			,4
Code •✓ Amour		Probatio Fines:	n:		ars M						ndicate \$ value i			n D
PELP Date:		Filles.		Ψ							•			
Code • ✓ Amour	nt \$	I. Disrupti	on/i	Disma	antlement:				M. Acq	uitta	ıl / Dismissal / F	retr	ial [Diversion
E. Hostage(s) Released D	ate:	1							A	:	Data			
Released by: Terroris					ate:				· .		Date:			
Number of Hostages:														
Completion of FD-515a Side 2 Mandatory Pretrial Diversion Date:														
N. Subject Information (Re	equired for all Section	s excluding S	ecti	ion D	Recovery/PE	LP),	Sec	tion E (H	lostage), S	Secti	on I, and Sectio	n L).		
	Name					Race	•	Sex	Date of I	3irth	Social Secu	rity N	۷o. (if available)
The Gold	Club													
For Indictments/Convictions only	Sian Organized Crimo	(AOC) Italian O	raar	nized (Prima (IOC) Bu	eelan	/Eac	etern Eur	nnaan Cari	hhaa	n or Nigerian Ore	aniz	ad C	rime Group -
Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	rug Organization, a VCN	-H as appropris	ate. iona	al Gang	Strategy targe	t grou	ıp, o	or a VCM	O Program	Natio	nal Priority Initiati	ve ta	rget	group -
x Additional information may l		nother form or a	plai	in she	et of paper for a	additio	onal	entries.				eria	No	o. of FD-515
 See codes on reverse side. Requires that an explanation 			•									/	2	12
▼ nequires that an explanation	ii be allacheu and 10808	OI AAMOI OIIIII u	1180	covery	over \$1111 and	rcum	OVE	n pom.	781A	-A	T-81680	/		BM
		<u></u> _							0000		VIVO			- 4

ections 3-5 thru 3-5.3. For Further Instructions See: MAOP, Par.

PROPERTY CODES

- Cash
- Stocks, Bonds or Negot. Instruments
- General Retail Merchandise
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jeweiry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence JS
- LP Life Parole
- LS Life Sentence
- No Sentence (Subject is a Fugitive, NS Insane, has Died, or is a
- Corporation)
- PB Probation
- Suspension of Jail Sentence ST
- Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted 24
- Ransom, Extortion or Bribe 25 Demand Aborted
- Theft From or Fraud Against 26 Government Scheme Aborted
- 27 Commercial or Industrial
- Theft Scheme Aborted
- 30 All Other

RACE CODES

- Asian/Pacific Islander
- В Black
- Indian/American I
- U Unknown
- w White
- Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations **AFOIS**
- Army. Criminal Investigative Service AÇIS
- Bureau of Alcohol, Tobacco & Firearms BATF
- Bureau of Indian Affairs BIA
- Defense Contract Audit Agency DCAA DCIS Defense Criminal Investigative Service
- Drug Enforcement Administration DEA
- Department of Corrections DOC
- DOI
- Dept. of Interior **Environmental Protection Agency** EPA
- FAA Federal Aviation Administration
- Food and Drug Administration FDA
- Dept. of Health & Human Services HHS
- Dept. of Housing & Urban Development HUD
- Immigration and Naturalization Service INS
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- **NBIS** Nat'l NARC Border Interdiction
- Naval Criminal Investigative Service NCIS
- Royal Canadian Mounted Police RCMP
- Small Business Administration SBA
- U.S. Border Patrol USBP
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- U.S. Secret Service USSS
- U.S. Treasury USTR
- LOC Local
- CITY City
- County COUN
- ST State
- OTHR Other

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- Underboss 1G
- 1H Consigliere
- IJ Acting Boss
- 1K Capodecina
- Soldier ΙL

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive
- Top Thief
- Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- Foreign Official W/out 3C
- Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity 3E Foreign Student
- All Others 3F

OTHERS

- All Other Subjects
- **8B** Company or Corporation

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement CO
- Default Judgment DF
- Dismissal DI
- Judgment Notwithstanding IN
- Mixed Verdict MV
- ST **Summary Judgment** Verdict for Defendant VD
- VΡ Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- Barred/Removed BR
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- Preliminary Injunction PΙ
- Temporary Restraining Order Pre-filing Settlement PR
- PS
- RN Restitution
- SP Suspension
- Voluntary Resignation VR
- OT Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

TERRORISTS

- 4A Known Member of a
 - Terrorist Organization
- Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President Vice-President 5E
- 5F Treasurer
- Secretary/Treasurer 5G
- **Executive Board Member**
- 5H **Business Agent**
- Representative 5J
- 5K Organizer **Business Manager** 5L
- Financial Secretary 5M
- 5N Recording Secretary
- Office Manager 5P

58

- 50 Clerk Shop Steward 5R Member
- 5T Trustee 5U Other

- **GOVERNMENT SUBJECTS** (6F,6G,6H-Include Agency Code)
- Presidential Appointee U.S. Senator/Staff 6B
- U.S. Representative/Staff 6D
- Federal Judge/Magistrate Federal Prosecutor
- Federal Law Enforcement Officer
- Federal Employee GS 13 & Above 6G Federal Employee - GS 12 & Below ,
- 6H
- 6J Governor 6K Lt. Governor
- 6L State Legislator
- State Judge/Magistrate 6M
- State Prosecutor 6N State Law Enforcement Officer 6P
- State All Others 60
- 6R Mayor
- Local Legislator 6S Local Judge/Magistrate 6T
- 6U Local Prosecutor
- Local Law Enforcement Officer Local - All Others
- County Commissioner City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

nΩ	/71	/2001	

CATS #: 000-FBI-607

Case Number: 281A-AT-81680 Report Date: 08/08/2001 Stat Agent Name Serial No.: Stat Agent SOC. Accom Date.: 08/02/2001 b6 b7C Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name IRS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. . . . N RA Squad Task Force Corruption of Public Officials: N 13 Money Laundering. N HQ Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC UCO-GROUP II AIRCRAFT ASST LAB FIELD SUP FOR LANG ASST COMPUTER ASST NON FBI LAB EX PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH COOR ELSUR/FISC CRIM/NS INTEL POLYGRAPH IO WANTED FLYR ELSUR/III SRCH WAR EXEC CRIS NEG-FED SARS ENG FIELD SUP SHOW MONEY CRIS NEG-LOC CART ENG TAPE EXAM SOG ASST ERT ASST LEGATS ASST. SWAT TEAM BUTTE-ITC EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC INFORMANT/CW TEL TOLL RECS POC-WRCSC TYPE OF FORFEITURE: CRIMINAL DATE OF ACCOMPLISHMENT: 20010802

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

FD-515 (Rev. 8-1-00) Squad supervisor ap (please initial)	proval	Accomplishm Within 3	ent m	complish just be rep ys from da	orted and	loaded		ΙΑ΄	[Date Prepa Date Loade Data Loade	ed _ 3	18/01	, _
Accomplishment involves: (check all that apply) Drugs A Fugitive	File Numb	81680			2 -Help	d, but did r bed, minim	not help nally	ve Assistan		3 - He 4 - Ab	elped, sub osolutely e	essential	
Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials	Stat Agent N				Analyst	Rate FO	Lab. Div.	Exam	_	IAT CO - Group I		Ft. Mor	nITC
Sub Invest Asst by FO (s)	RA	Squad /3		Cor	nputer nsen Mon. ur / FISC		Pen Reg Photo Co Polygrap	over.	N	CO - Nat. Ba CAVC / VI - 0 rim/NS Intel /	CAF	Vict-W	BI Lab Ex itn Coor
Task Force	Assisting Agents Soc.			Elsi Eng	ur / T. III ı. Field Spl		Search W	/arrant oney	Cr Cr	risis Neg F risis Neg L	ed.	SARs CART	
Assisting Agencies ×・ 1. エバン	Name:			Leg Evid	i. Tape Ex ats Asst. I Purchase CW Info		SOG Ass Swat Tea Tech. Ag	am Æquip.	Bu Sa	RT Asst. utte - ITC av - ITC oc - ITC			b6 b7c b7E
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date: B. Locate/ Arrest Federal Local Could Subject Priority:	n / Indictment	Convic Subject For 6F, Feld	eral tion Desi G, H ony	Local Date: cription C f-Include ,	☐ International	•(ode sdemean		J. Civil Also (Other Judgr Judici Amou	Rico Comp r Civi ment ial Ou int \$_ ension	Matters Colete "Sective I Matters I	on G" Date: Mo	onths	<u></u>
Locate Date: Arrest Date: Subject Resisted Arre Subject Arrested was C. Summons Date: Federal Locate	est Armed	G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) Title Section # Counts □ Debarment or □ Injunction Year Months											
D. Recovery/Restitution/P Federal Local Recovery Date: Code •	International International Int \$	In Jail:	ce T	ype: Years_ Years_		lonths _		Asset CATS Check	t Forf # M cone set F set F set F	rure Date: feiture Dat landatory of the thre Forfeiture - Forfeiture - Forfeiture - icate \$ value	te: ee: Administ Civil Jud Criminal	trative licial	
Code ● ✓ Amoun E. Hostage(s) Released Da Released by: ☐ Terroris Number of Hostages: Child Located Date:	ate: it	Disruption Date: Disruption Date: Disruption Date: Dismantlement Date: Dismantlement Date:											
N. Subject Information (Re	Name	s excluding §				LP), Sec	Sex	lostage), Se Date of Bir				lo. (if availa	able)
For Indictments/Convictions only: Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/Dr Complete FD-515a, Side 1	Asian Organized Crime (Blocks A-E mandatory, F rug Organization, a VCM	AOC), Italian (-H as appropr	Organ iate.	ized Crime	e (IOC), Ru	ussian/Ea et group, «	stern Euro	opean, Caribb O Program Na	oean, ationa	or Nigerian	itiative tai	rget group -	•
Additional information may be See codes on reverse side.	e added by attaching an	other form or	a plai	n sheet of	paper for	additional	l entries.			}		No. of FD)-515

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

281AAT-81680 - BM

Sections 3-5 thru 3-5.3. For Further Instructions See: MAOP, Part

PROPERTY CODES

- Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- Vehicles
- 05 Heavy Machinery & Equipment
- Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- Real Property 11
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence
- Life Parole
- Life Sentence
- No Sentence (Subject is a Fugitive, Insane, has Died, or is a
- Corporation) PB Probation
- Suspension of Jail Sentence SI
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/
- Negotiable Instruments Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe 25 Demand Aborted
- Theft From or Fraud Against 26 Government Scheme Aborted
- Commercial or Industrial 27
- Theft Scheme Aborted
- 30 All Other

RACE CODES

- Asian/Pacific Islander
- В Black
- Indian/American Ī
- U Unknown
- w White
- Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations AFOIS
- ACIS Army. Criminal Investigative Service
- Bureau of Alcohol, Tobacco & Firearms BATF
- BIA Bureau of Indian Affairs
- Defense Contract Audit Agency DCAA
- DCIS Defense Criminal Investigative Service Drug Enforcement Administration
- DEA Department of Corrections DOC
- DOI Dept. of Interior
- Environmental Protection Agency EPA
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services Dept. of Housing & Urban Development HUD
- Immigration and Naturalization Service INS
- Internal Revenue Service IRS
- Nat'l Aeronautics & Space Admin NASA
- Nat'l NARC Border Interdiction NBIS
- NCIS Naval Criminal Investigative Service
- Royal Canadian Mounted Police RCMP Small Business Administration
- SBA U.S. Border Patrol
- USBP
- U.S. Coast Guard USCG
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- U.S. Secret Service USSS
- U.S. Treasury USTR
- LOC Local
- CITY City
- COUN County
- State ST
- OTHR Other

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME **SUBJECTS**

- 15 Boss
- Underboss 1G
- 1H Consigliere
- 1.1 Acting Boss
- 1K Capodecina
- lL Soldier

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive
- 2B Top Thief
- Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- Illegal Alien 3B
- Foreign Official W/out 3C
- **Diplomatic Immunity**
- 3D U.N. Employee W/out **Diplomatic Immunity**
- 3E Foreign Student
- All Others 3F

OTHERS

- All Other Subjects
- 8B Company or Corporation

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement co
- DF Default Judgment
- DΙ Dismissal
- Judgment Notwithstanding IN
- Mixed Verdict ΜV
- Summary Judgment ST
- Verdict for Defendant VD VΡ Verdict for Plaintiff
- JUDICIAL OUTCOME
- AG Agreement
- Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- Preliminary Injunction PΙ
- Temporary Restraining Order Pre-filing Settlement PR
- PS
- RN Restitution
- SP Suspension
- Voluntary Resignation VR
- OT Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a

crime in the past five years.

All other subjects.

TERRORISTS

- Known Member of a
- Terrorist Organization Possible Terrorist Member
 - or Sympathizer

UNION MEMBERS

- 5D President
- Vice-President SE.
- 5F Treasurer
- Secretary/Treasurer 5G
- **Executive Board Member** 5H **Business Agent** 51
- Representative 5J
- 5K Organizer
- **Business Manager** 5L
- 5M Financial Secretary 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk 5R Shop Steward
- 5S Member
- 5T Trustee 511 Other

- **GOVERNMENT SUBJECTS** (6F,6G,6H- Include Agency Code)
- Presidential Appointee
- U.S. Senator/Staff 6B
- U.S. Representative/Staff
- 6D Federal Judge/Magistrate Federal Prosecutor
- Federal Law Enforcement Officer 6F Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- **6**J Governor
- 6K Lt. Governor
- 6L State Legislator State Judge/Magistrate 6M
- State Prosecutor 6N State Law Enforcement Officer 6P
- State All Others 60
- 6R Mayor Local Legislator 6S
- Local Judge/Magistrate 6T
- 6U Local Prosecutor
- Local Law Enforcement Officer 6V Local - All Others
- **County Commissioner** City Councilman

BANK EMPLOYEES

- 7A Bank Officer 7B Bank Employee

08/08/2001

Serial No.:

******* RESTITUTION ********* SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680 Report Date: 08/08/2001 Stat Agent Name: Stat Agent SOC.:

Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ----------GOLD CLUB THE Drugs N IRS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N RA Squad Task Force Corruption of Public Officials: N Money Laundering. N HQ 13

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

1 = Used, but did not help

Accom Date.: 08/02/2001

b6 b7C

b7E

2 = Helped, Minimally

3 = Helped, Substantially

		<u></u> <u></u>		4 = Absolutely Essential				
Γ	FINAN ANALYST	AB DIV EXAMS	JCO-GROUP I	FT. MON-NRCSC				
- 1	AIRCRAFT ASST	AB FIELD SUP	JCO-GROUP II	FOR LANG ASST				
- 1	COMPUTER ASST	PEN REGISTERS	JCO-OTHER	NON FBI LAB EX .				
- 1	CONSEN MONITR	HOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR				
	LSUR/FISC	OLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR .				
- 1	LSUR/III	RCH WAR EXEC	CRIS NEG-FED	SARS				
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART				
	NG TAPE EXAM	OG ASST	ERT ASST					
	EGATS ASST.	WAT TEAM	BUTTE-ITC					
	EVIDNCE PURCH	ECH AG/EQUIP	SAVANNAH-ITC					
	INFORMANT/CW	EL TOLL RECS	POC-WRCSC					
Ļ								

Restitution is for Federal, Local, or International (F/L/I)...: F Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

AMOUNT CODE AMOUNT CODE 250000 01 \$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



Precedence: ROUTINE	Date: 08/10/2001
To: New York Attn:	SSA White Plains RA
From: Atlanta Squad 13 Contact:	·
Approved By:	Kelkoz
Drafted By: :nb	
Case ID #: 281A-AT-81680 -1214 (Pending)	
Title: DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY	
Synopsis: Request SA tra	avel to Atlanta to assist
	crict of Georgia, has to Atlanta the week of tth the Gold Club trial.
SAC. Atlanta concurs with tra	evel.

281A-AT-81680-12141

b6 b7C

Precedence: ROUTINE		Dat	ce:	08/22/2001	
To: Atlanta	Attn:	Asset F Unit	orfe	iture	
From: Atlanta SAC Squad/Legal Unit Contact: PS	<u> </u>			7 .	
Approved By:				_	1.5
-	spp				b6 b7(
Case ID #: 281A-AT-81680-FF 21 281A-AT-81680 (Per	(Pendi nding)	.ng)			
dba THE GOLD CLUB OC/DI - LCN					
Synopsis: Request new forfeit number assigned.	ure subfi	le be op	ened	and seizure	
Details: On 08/15/01, Atlanta, Georgia, regarding an Amended Prelimina trying to enter into the Conso (CATS). She stated the Order the Gold Club property, and \$38,400.00 U.S. cu of the search warrant executed stated she had the CATS and an additional CATS number but could not locate of \$38,400.00. It was explained writer's knowledge, would have to be modified. Wr	ary Order clidated A pertained arrency wh d at The G number f for one for th to	of Forfe sset Tra to thre sich was sold Club for the G	co eitur ackin ee se seiz (03 Gold	g System parate assets: ed at the time /19/99).	b6 b7C
would have to be modified. Wr was not aware of so consequently there was no (riter advi CATS numbe		nat a		
Writer conducted a confidence of ACS and located U.S. current been seized on 03/19/99. On that \$34,800.00 was the correct however stated the money was expected the stated that some of the correct body.	ncy totali 08/20/01, ot amount	ng \$34,8 SA seized d	300.0 durin	0, which had verified g the search,	

AQ7SPP01.EC

28/A-AT-81680-1215

To: Atlanta From: Atlanta

Re: 281A-AT-81680-FF____, 08/15/2001

deteriorated state. SA was advised that the money would need to be taken to a bank for conversion to a cashier's check so
that it could be turned over to the U.S. Marshals Service. SA
stated he would advise SA to handle that.
SAfurther stated that he had verified the amount as
\$34,800.00 with at the U.S. Attorney's Office last
week so that the Amended Preliminary Order of Forfeiture could be
corrected.

b6 b7C

It is therefore recommended that a forfeiture subfile and seizure number be assigned as follows:

Asset Description \$34,800.00 U.S. Currency Seizure Date 03/19/1999
Case Agent SA Shiften Number 281A-AT-81680-FF 3040-2001-F-____

It is noted this asset will be processed as a criminal forfeiture.

2

Precedence: ROUTINE	Date: 09/27/2001
To: New York Attr	White Plains RA
From: Atlanta Squad 13 Contact: SA	b7
Approved By:	-
Drafted By: :ji	
Case ID #: 281A-AT-81680 - (Pending)	
Title:, dba The Gold Club;	
ET AL; OC/DI - LCN	
Synopsis: Return of New York division	on materials.
Details: Due to the conclusion of the States v. division is returning to New York, undocuments and other materials that have York to Atlanta. These documents boxes and are addressed to SA	ET AL, Atlanta b6 b70 b70
AP	

Precedence: ROUTINE	Date: 09/13/2001
To: Atlanta	Attn: SSA
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b7c
Drafted By:	fjg 🖟
Case ID #: 281A-AT-81680 -1217	ding)
dba THE GOLD CLUB, ATLANTA, GEORGIA; OC/DI-LCN	
Synopsis: Request captioned cartransfer of the case agent.	se be re-assigned due to the
Details: Request captioned case transfer of the case agent	e be re-assigned due to the
**	•

R-13,

Please delete SA

as co case agent.

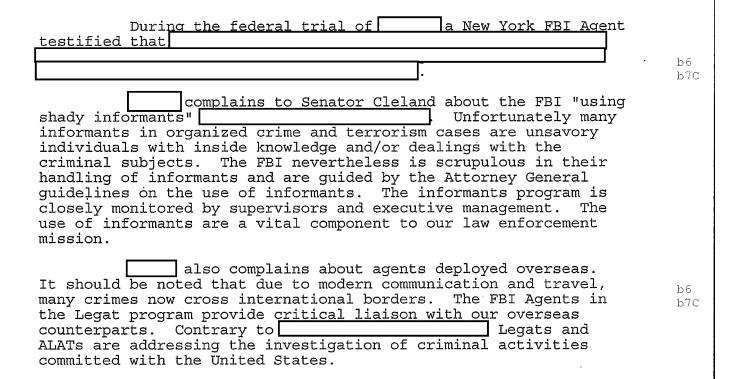
281A-AT-81680-1217

Precedence: ROUTINE	Date: 10/22/2001
To: Director's Office Attn:	OPCA Correspondence Unit
From: Atlanta SAC Squad, Legal Unit Contact:	
Approved By:	b6 b7C
Drafted By: djj	570
Case ID #: 66F-AT-C71068/260 281A-AT-81680/ ₁₂ (Pending)	
Title: FBI USE OF INFORMANTS; CONGRESSIONAL INQUIRY OF U.S. S MAX CLELAND ON BEHALF OF	ENATOR
Synopsis: Results of Atlanta Division referenced HQ facsimile.	review and response to
Administrative: Re 10/19/01 fax to Atl 9/14/01 letter from U.S. <u>Senator Ma</u> x Cl to Senator Cleland from	anta SAC with attached eland and 5/25/2001 letter
Details: Per referenced Congressional seeks information about FBI use of info	
In his letter,	
FBIHQ the Atlanta Division conducted an dba, Gold Club; Money Launderin Racketeering, Hobbs Act Violations; 00:	g, ITAR; Wire Fraud;
In 1999 and 2000,	
	b6
trial in federal court .	During b7C
· · ·	

V

To: Director's Office From: Atlanta

Re: 66F-AT-C71068, 10/22/2001



To: Director's Office From: Atlanta Re: 66F-AT-C71068, 10/22/2001

LEAD(s):

Set Lead 1:

DIRECTOR'S OFFICE

AT WASHINGTON, DC

Review for appropriate action.

A Cooperating Witness, whose identity should be protected with extreme diligence, provided the following information to the FBI:
ADMINISTRATIVE: CAUTION AND CARE SHOULD BE TAKEN TO AVOID REVEALING THAT THE FBI HAS A SOURCE WHO IS CLOSE TO
NEVENDING THAT THE FET HAS A COOK WITH DATE TO THE FET HAS A COOK OF THE FET HAS A COOK
ADMINISTRATIVE: THIS DOCUMENT POSSIBLY CONTAINS NON-EVIDENTIARY
INFORMATION, HEARSAY INFORMATION, AND OTHER INFORMATION WHICH COULD BE CRECILLARILY THE TAX TYPE OF THEORY TON

ADMINISTRATIVE: THIS DOCUMENT POSSIBLY CONTAINS NON-EVIDENTIARY INFORMATION, HEARSAY INFORMATION, AND OTHER INFORMATION WHICH COULD BE SPECULATIVE IN NATURE. ORDINARILY, THIS TYPE OF INFORMATION WOULD NOT BE REPORTED ON AN FD-302. IT IS ONLY DUE TO A RECENT CHANGE IN FBI POLICY REQUIRING THAT ALL CW INFORMATION MUST BE REPORTED USING AN FD-302. PROSECUTORS AND OTHER READERS SHOULD BE AWARE THAT JUST BECAUSE THIS INFORMATION IS REPORTED ON AN FD-302, IT SHOULD NOT BE ASSUMED THAT IT IS EVIDENTIARY IN NATURE.

Investigation on	10/30/01	at Atlanta,	Georgia	(t	celephonically	<u>r)</u>
File #	,166	B-AT-88874-2,	<i>55 8</i> 281A-AT-81	1680-1232 @1@ dictated	•	b6 b70
by SA] /ji				RW Jacob 7D
This document con	tains neither recommen	dations nor conclusions of t	the FBI. It is the pr	operty of the FBI and	is loaned to your agency;	10/31
it and its contents	are not to be distribute	d outside your agency.	•		10-0 10-	1227

28/AAT-81680-1232

b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION

						Date of transcr	•	11/19	
	d be pro		with ex			entity in e, provid			
]					
									— ,
REVEA	ISTRATI LING TH					BE TAKEN		VOID	
REVEA								VOID	
REVEAL AND ADMIN INFORM	LING THE ISTRATION,	AT THE I	FBI HAS IS DOCUM INFORM	A SOURC MENT POS MATION,	E WHO IS SIBLY CO AND OTH	ONTAINS NEER INFORM	ON-E	VIDENTI N WHICH	COULD
ADMINING BE SPI	LING THE ISTRATION, ECULATION NOT BE	AT THE I VE: THI HEARSAY VE IN NO REPORTI	FBI HAS IS DOCUM INFORM ATURE. ED ON A	A SOURC MENT POS MATION, ORDINAR N FD-302	SIBLY COAND OTHI	ONTAINS NER INFORM	ON-E ATIO F IN	VIDENTI N WHICH FORMATI A RECE	COULD ON INT
ADMINIUM SPINGON SPING	ISTRATION, MATION, ECULATION NOT BE E IN FB: FED USI	VE: THE INTERPORTED TO THE POLICY OF AN FIUST BECZ	S DOCUMENT INFORMATURE. TO ON AMERICAN APPROXIMATION OF THE CONTRACT OF THE C	A SOURC MENT POS MATION, ORDINAR N FD-302 RING THA PROSECU IS INFOR	SIBLY COAND OTHING IT IS TALL CONTROL TORS AND MATION	ONTAINS NEW INFORM ONLY DUVINFORMA ONLY DUVINFORMA ONLY REPORT	ON-E ATIO F IN E TO TION EADE	VIDENTI N WHICH FORMATI A RECE MUST B RS SHOU N AN FD	COULD ON
ADMINIUM SPINGON SPING	ISTRATION, MATION, ECULATION NOT BE E IN FB: FED USI	VE: THE INTERPORTED TO THE POLICY OF AN FIUST BECZ	S DOCUMENT INFORMATURE. TO ON AMERICAN APPROXIMATION OF THE CONTRACT OF THE C	A SOURC MENT POS MATION, ORDINAR N FD-302 RING THA PROSECU IS INFOR	SIBLY COAND OTHING IT IS TALL CONTROL TORS AND MATION	ONTAINS NER INFORM S TYPE O S ONLY DU V INFORMA O OTHER R	ON-E ATIO F IN E TO TION EADE	VIDENTI N WHICH FORMATI A RECE MUST B RS SHOU N AN FD	COULD ON
ADMINIUM SPINGON SPING	ISTRATION, MATION, ECULATION NOT BE E IN FB: FED USI	VE: THE INTERPORTED TO THE POLICY OF AN FIUST BECZ	S DOCUMENT INFORMATURE. TO ON AMERICAN APPROXIMATION OF THE CONTRACT OF THE C	A SOURC MENT POS MATION, ORDINAR N FD-302 RING THA PROSECU IS INFOR	SIBLY COAND OTHING IT IS TALL CONTROL TORS AND MATION	ONTAINS NEW INFORM ONLY DUVINFORMA ONLY DUVINFORMA ONLY REPORT	ON-E ATIO F IN E TO TION EADE	VIDENTI N WHICH FORMATI A RECE MUST B RS SHOU N AN FD	COULD ON
ADMINI INFORM BE SPI WOULD CHANGE REPORI AWARE	ISTRATION, MATION, ECULATION NOT BE E IN FB: FED USI	VE: THE INTERPORTED TO THE POLICY OF AN FIUST BECZ	S DOCUMENT INFORMATURE. TO ON AMERICAN APPROXIMATION OF THE CONTRACT OF THE C	A SOURC MENT POS MATION, ORDINAR N FD-302 RING THA PROSECU IS INFOR	SIBLY COAND OTHING IT IS TALL CONTROL TORS AND MATION	ONTAINS NEW INFORM ONLY DUVINFORMA ONLY DUVINFORMA ONLY REPORT	ON-E ATIO F IN E TO TION EADE	VIDENTI N WHICH FORMATI A RECE MUST B RS SHOU N AN FD	COULD ON
ADMINIUM SPINGON SPING	ISTRATION, MATION, ECULATION NOT BE E IN FB: FED USI	VE: THE INTERPORTED TO THE POLICY OF AN FIUST BECZ	S DOCUMENT INFORMATURE. TO ON AMERICAN APPROXIMATION OF THE CONTRACT OF THE C	A SOURC MENT POS MATION, ORDINAR N FD-302 RING THA PROSECU IS INFOR	SIBLY COAND OTHING IT IS TALL CONTROL TORS AND MATION	ONTAINS NEW INFORM ONLY DUVINFORMA ONLY DUVINFORMA ONLY REPORT	ON-E ATIO F IN E TO TION EADE	VIDENTI N WHICH FORMATI A RECE MUST B RS SHOU N AN FD	COULD ON

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2814-47-81330-1233

Precedence: ROUTINE Date: 01/11/2002	
To: Criminal Investigative Attn: SSA SSA SSA SSA SSA SSA SSA	
From: Atlanta Squad 13 Contact:	b 6
Approved By:	b70
Drafted By: :nb	
Case ID #: 281A-AT-81680 -1234 (Pending)	
Title: DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY	b6
Synopsis: Captioned subject	b7C
<u> </u>	
Details: On 1/8/02.	b6 b7C
	DIC
Of note is the fact that during sentencing,	1.5
	b6 b7C
	b6
	b7C
SEARCHED	sy .
J. M.	

To: Criminal Investigative From: Atlanta Re: 281A-AT-81680, 01/11/2002

SAC, Atlanta wishes to thank New York Division and SA Squad C-22, White Plains	
Squad C-16 for their assistance in this investigation. addition, SAC, Atlanta wishes to thank SA the Miami Division, Squad OC-1, for his outstanding assistance.	In of

b6 b7C

To: Criminal Investigative From: Atlanta

Re: 281A-AT-81680, 01/11/2002

LEAD(s):

Set Lead 1:

<u>IMAIM</u>

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2:

NEW YORK

(22

AT BROOKLYN/QUEENS, NEW YORK

Read and clear.

Set Lead 3:

NEW YORK

AT WHITE PLAINS, NEW YORK

Read and clear.

RK Jore 1/30/02

3

Precedence: ROUTINE Date: 02/11/2002	
To: (Miami Attn: SA	•
From: Atlanta Squad 13 Contact:	
Approved By:	
Drafted By:	b6 b7(
Case ID #: 281A-AT-81680 (Pending)	
Title: ET AL; DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY	
Synopsis: To advise Miami of travel to the Miami Division by SA	
Administrative: Reference AT telcall to MM, 2/6/02.	
Details: For the information of Miami,	
Southern District of Florida Strike Force, because of their cooperation with Atlanta. AUSA advised that U.S.	b6 b7C
cooperation with Atlanta. AUSAadvised that U.S. District Court Judge Jose A. Gonzalez, Southern District of Florida, will hear testimony	
. AUSA requested that AUSA Northern District of Georgia Strike Force, and SA of the Atlanta Division travel to the Southern District of Florida to provide testimony	
In addition, has advised SA ,	
	b6 b7C
ET AL; OC/DI - LCN, "281A-MM-68162. SA is the case agent on this investigation.	b7D
0#13 Ke / 101/62	

281A-AT-81680-1236

To: Miami From Atlanta

Re: 281A-AT-81680, 02/11/2002

In view of the above, SA will travel to Miami	
. AUSA has also requested that SA	6
AUSA meet with him	o7C
in the Southern	7D
District of Elemida	

District of Florida.

SAC's Miami and Atlanta concur with travel.

2

Precedence: ROUTINE	Date: 06/20/2002
To: Criminal Investigative Attn: New York	LCN/IOC/Labor Unit SSA C-16, SA, C-22
From: Atlanta Squad 13 Contact:	
Approved By:	. b6 b7C
Drafted By: :nb	•
Case ID #: 281A-AT-81680 (Pending)	•
Title: DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY	
Synopsis: was indicted in Georgia on	in the Northern District of
Details: on in the Northern District of	Georgia for The
indictment emanated from	,
. In February 2000,	b3
	b6 b7C
	. It was b7D
received that	Source information was
	b7c
The above is being furnished only.	for informational purposes



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. 281A-AT-81680

2635 Century Parkway NE #400 Atlanta, Georgia 30345 August 21, 2002

Honorable William S. Duffey United States Attorney Northern District of Georgia 75 Spring Street, NW Atlanta, Georgia 30335

b6 b7C

b6 b7C

b6 b7C

Attention:				
	Assistant	United	States	Attorney
	RI	Ξ: 🗆		

Dear Mr. Duffy:

This letter is being provided to furnish the results of investigation requested by AUSA of your office.

	U.S. Magistrate Joel Feldman,
1	
L	
	SA, of the Atlanta Office of the FBI, contacted the New York Office of the FBI and spoke to the
	. The coordinator advised that after a review of
	pertinent files, no information was obtained by the FBI from any source indicating that
	evidence was found regarding . Similarly, no
	Contact with the Intelligence Research Specialist (IRS) who coordinates all information regarding the New York LCN met with

Addressee

1 Atlanta (281A-AT-81680)

JJS:rma
(2)

the same results. SA

233 RMAOI, LET

Muls

281A-AT-81680-1239

of the New York Office's

Honorable William S. Duffey

nonorable william b. Barre,	
White Plains Resident Agency and the case agent on the investigation resulting in advised that he had no information regarding	b6
Assistant U.S. Attorney Organized Crime Strike Force in the Eastern District of New York, ans Assistant U.S. Attorney District of New York's Organized Crime Strike Force, were both contacted regarding L. Both AUSAs advised that their respective Districts had no information regarding	b7C
Both the Organized Crime Section at FBI Headquarters and the U.S. Department of Justice advised that they had no information that	b6 b7C
Similarly, all individuals contacted advised that they had no information that	DIC
The FBI agents who were	b3 b6 b7C
Former AUSA	
. Since	b6 b7C
·	
The FBI will continue to assist your office in this matter should further requests be made.	
Sincerely,	
Theodore Jackson Special Agent in Charge	

Supervisory Special Agent

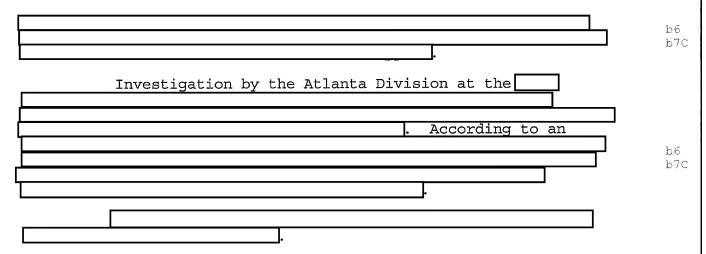
Precedence: ROUTINE	Date:	09/11/2002
To: Atlanta		
From: Atlanta Squad 13 Contact:		
Approved By:		
Drafted By: Jr:nb		b6 b7C
Case ID #: 281A-AT-81680 (Pending)		
DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY		
Synopsis: Status of Gold Club forfeiture.		
Details: On 9/10/02, SA		
of the Gold Club proper	cty.	
behind this decision was that	. 7	The reasoning b7c
<u> </u>		
<u> </u>		
stated she would advis	se the B	FBI T
<u> </u>		b6 b70

	281A-AT 81680-1241
	92-0-536
•	Ship 2002
	8/10/
12 0-21 10000000000000000000000000000000	
	<u> </u>
ANTO-DIAMETER - MARIET NUMBER AND AND AND AND AND AND AND	
naturaturatura desa — Molyaddi Sadissada »	
Primary State Stat	Manage of the second se
1	·
	·
•	

Precedence: ROUTINE	Date: 10/09/2002
	LCN/IOC/Labor Unit SSA
From: Atlanta Squad 13 Contact:	
Approved By:	b6 b7С
Drafted By::nb	
Case ID #: 281A-AT-81680 (Pending)	
Title: DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY	
Synopsis: To report status of	
Administrative: Reference AT EC to Crim Division, dated 6/2/02.	ninal Investigative
Details: As set forth in referenced EC,	
was originally scheduled before U.S. Dis Pannell	. Trial in this matter strict Court Judge Charles
1.	
	b6 b7C
	dvised Bureau agents that

Box 10/18/2002

To: Criminal Investigative From: Atlanta Re: 281A-AT-81680, 10/09/2002



The above is being submitted for informational Additional information will be reported when it is purposes. obtained.

To: Criminal Investigative From: Atlanta

Re: 281A-AT-81680, 10/09/2002

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

3

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2002	
and provided the same to the Atlanta Division financial office for disposition. The cash was originally provided to Miami to be utilized as bribe money in Atlanta case entitled, DBA THE GOLD CLUB; OC/DI/LCN - GAMBINO FAMILY". Miami maintained the cash in a parallel case entitled.	6 7C 7E 7A
On October 17, 2002, Atlanta received the above cash from Miami for final disposition.	
vestigation on 10/22/02 at Atlanta, Georgia	
le # <u>281A-AT-81680 -/243</u> Date dictated <u>10/22/02</u>	~
SA :nb	P

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281H-AT-81680-1243

	'n	Official Check 56 (8.650) To replace this Official Check for any reason	CH(
	Purchased By	To replace this Official Check for any reason will require an Indemnitying Agreement or a Bond. Issuing Office CLA I-RMONT: P.L.	
	The state of the s	Date: 10-22-02 PAY TO THE	
		ORDER OF ****FEDERAL BUREAU OF INVESTIGATIONS**** \$****2,500,00**	*** {{ }}
		Tymasson Value Value Tymasson Set	837 47 \ \
	Exchange Collected	VEBI: VECNOVIA BARK NA. Charlotte NO Nachovia Bark NA.	
ţ	Give Reason If Not Collected	Wachovia Bank N.A. Charlotte NC	
1		' "]	o6
		i .	o7C o7E

Precedence: ROUTINE	Date: 10/22/2002
To: Atlanta	
From: Atlanta Squad 13 Contact:	
Approved By:	, b6
Drafted By: :nb	b7
Case ID #: 281A-AT-81680 (Pending)	
Title:, DBA THE GOLD CLUB; OC/DI - LCN - GAMBINO FAMILY	
Synopsis: Request disposition of \$25 received from the Miami Division.	500 in case funds which was
Administrative: Reference MM EC to I attached.	MM, a copy of which is
from captioned case funds to be util: scenario, the details of which are so At the time the funds were provided conducting a parallel investigation therefore, the \$2500 was retained by	et forth in the attached EC. to Miami, Miami Division was utilizing the same CW;
of evidence including the above desc:	
On 10/17/02, the Atlanta Diffrom Miami Evidence Control Unit for	ivision received the \$2500 disposition.
On 10/22/02, SA \$2500 to a Wachovia Bank cashiers che the same date to the Atlanta financia disposition.	converted the b7C eck which was turned over on

(Rev. 10-01-1999)

5057

FEDERAL BUREAU OF INVESTIGATION

To: Miami Attn: Evidence Control Unit	
From: Miami OC-1 Contact:	
Approved By: Japan	b6 b7C
Drafted By: whg	570
Case ID #: (Pending)	b7A
Title: OC/DI/LCN GAMBINO FAMILY	
Synopsis: Request transfer of evidence, (\$2,500.00) to Atlanta Case file, (281A-AT-81680) for proper disposition.	
Details: Miami has completed the investigation and prosecution and is in the process of returning and or disposing of non-pertinent evidence obtained throughout the investigative period.	
During the investigation a Miami CW was instrumental in assisting the case. Additionally this CW	
dba THE GOLD CLUB; (281A-AT-81680). In June	b6 b7C b7D
. Atlanta FBI requested Miami case agents	
Atlanta FBI requested Miami case agents . Miami after forwarding the monies to FBI Laboratory for latent examinations maintained the original \$2,500.00 in the evidence control file.	b7A
. Miami after forwarding the monies to FBI Laboratory for latent examinations maintained the original \$2,500.00 in the evidence control file. Miami requests the Miami Evidence Control Unit to	
Miami after forwarding the monies to FBI Laboratory for latent examinations maintained the original \$2,500.00 in the evidence control file. Miami requests the Miami Evidence Control Unit to forward custody of the \$2,500.00 cash as evidence to the control	

Tò: Miami From: Miami Re: 245A-MM-84432, 09/19/2002

LEAD(s):

Set Lead 1:

<u>Miami</u>

AT Evidence Control Unit

Locate under valuable evidence obtained the above described \$2,500.00 which is listed under the file number as 1B7 and transfer custody to the Atlanta case file 281A-AT-81680 for proper disposition.

2

Precedence: ROUTINE Date: 11/07/2002	
To: Newark Attn: C-2 Supervisor SSA SSA	
From: Atlanta Squad 13 Contact: SA	
Approved By:	b6 b7C
Drafted By: ms	•
Case ID #: 281A-AT-81680-12(Pending)	
Title: dba The Gold Club OC/DI-LCN	
Synopsis: Inform Newark Division of possible murder/insurance fraud.	
Reference: 281A-AT-81680 Serial 822	
Enclosure(s): One photograph of	
Details: On August 2, 2001,	
	b6
	b7C
	h. C
	b6 b7C

To: Newark From: Atlanta Re: 281A-AT-81680, 11/07/2002

This conversation between	a
The Newark Division is be action deemed appropriate. Atlanta information. contacted by the Newark Division violate to its the Newark Division decides to its equests that her identity and coopescriptive Data:	ia telephone at
Reference Name - Last: First: DDN: Race: Sex: DOB: FBI: SOC: Alias(es) - First: Miscellaneous -	

To: Newark From: Atlanta
Re: 281A-AT-81680, 11/07/2002

Lead (s)

Set Lead 1: (Adm)

NEWARK DIVISION

NEWARK, NEW JERSEY

Read and clear.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 9, 2002

William S. Duffey, Jr. US Attorney's Office Richard B. Russell Federal Building 75 Spring Street SW Suite 600 Atlanta, Ga 30303	, b6 b7
Re:	11 0
Attn: AUSA	
Dear :	
This is to confirm a conversation between Assistant U.S. Attorney of your office and Special Agent (SA) of the Federal Bureau of Investigation (FBI), Atlanta Office on 12/5/02.	
SA advised AUSA	
. (a copy of which has been provided to the FBI),	b6 b7C
	
AUSA advised that in view of the above	b6 b7C
. The FBI concurs with AUSA	T.#

281A-AT-81680-1247

Bot

Acting Supervisory Special Agent

Precedence: ROUTINE Date: 12/11/2002	
To: Criminal Investigative New York Attn: OC DI-LCN Labor Racketeering SSA C-16 SA C-16 SSA C-22 SA C-22	
From: Atlanta Squad 6, OC/Drugs Contact:	b6
Approved By:	b7C
Drafted By: : mrs Case ID #: 281A-AT-81680 (Pending)	
Title: DBA THE GOLD CLUB OC/DI-LCN-GAMBINO FAMILY	
Reference: Atlanta EC to CID dated 10/9/02.	
Synopsis: To report status of Details: For the information of CID and New York,	
· · · · · · · · · · · · · · · · · · ·	b6 b7C
AUSA US Attorney's Office Northern District of Georgia has	b6 b7C

The above is provided for the information purposes.

28/A-AT-8/680- 1248

Precedence: ROUTINE

Date: 12/17/2002

To: Atlanta

Attn: SSA Squad 6

From: Atlanta

Squad 6

Contact: SA

Approved By:

Drafted By: :ms(%)

Case ID #: 281A-AT-81680 (Pending) 1249

Title: dba The Gold Club
OC/DI-LCN

Synopsis: Request to close subfiles.

Details: Request to close all existing subfiles in the captioned case except for the asset forfeiture subfile. The captioned case is complete, pending final asset forfeiture.

**

11/3/03 1000 sulpido (13/03)

281A-AT-81680-1249

b6 b7C

Precedence: ROUTINE	Date: 08/01/2002
To: Atlanta Attn:	Squad 13
From: SA Squad 9	
Approved By:	b6
Drafted By: ji	b7
Case ID #: 281A-AT-81680 (Pending)	
Title: dba THE GOLD CLUB	
Synopsis: Individual wants to be inter	rviewed by the FBI.
Details: On July 31, 2002, Antitrust Division, Atlanta Office, gave to the author. He advised that	USDOJ ve the attached memorandum
<u>.</u>	. This
memorandum, which includes	, is being b6 b7C

Loo old Sood of Sound of Son assa

281 A. AT-81680-1250

b6 b7C (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	04/16/2003	
To: Atlanta	Attn: SAC			b6 b7(
From: Atlanta Squad 6 Contact: SA				27
Approved By:				
Drafted By: :ms\\	1051			
Case ID #: 281A-AT-81680 (Pend	ing)			
dba The Gold Club Atlanta, Georgia O/C-LCN (Gambino)				b6 b70
Synopsis: Late entry of FD-515.				
Details: Upon preparing for ins FD-515 was not prepared for the in the captioned case. S 515 was never entered. Although	A is	_	scovered that a are why the FD-	

WEKA

Precedence:	ROUTINE		Date:	04/16/2003	b6 b7
To: Atlanta	i	Attn: SAC			
-	a ad 6 tact: SA				
Approved By:		W	<i>†</i>		
Drafted By:	: ms ()				
Case ID #: 28	1A-AT-81680 (Pendi	ng) 🌓			
Atlan	; he Gold Club ta, Georgia CN (Gambino)				
Synopsis: La	te entry of FD-515.				
FD-515 was no	n preparing for inspet t prepared for the the captioned case. ver entered.	SA	is not	aware why the	b6
		in the car	tioned	case. As	b7C

at to



06/10/2003 Precedence: ROUTINE Date: To: Atlanta Attn: SSA Squad 6 Atlanta From: Squad 6 Contact: Approved By: b6 b7C |:ms ||| Drafted By: (Pending)_1255 Case_ID-#: 281A_AT-81680 Title: dba The Gold Club; et al; OC/DI-LCN (Gambino) Request to transfer captioned case to inactive status. Synopsis: Details: The only remaining statistical accomplishment remaining is the forfeiture of the building and property formerly known as the Gold Club. Request the captioned case be transferred to an inactive status pending the final forfeiture of the club and property.

TMA #6
Change status to
Pending Inactive
MWG6/10/63

2811-AT-81680-1255

b6 b7C

	Precedence: ROUTINE		Date	: 11/07/2003	•
مسي	To: New York	Attn:	SSA Whit	e Plains RA	
	From: Atlanta Squad 6, OC/Dru Contact: SA	da			
	Approved By:	NO			b 6
	Drafted By:	:ms iliy	66		b7C
	Case ID #: 281A-AT-81680	(Pending) $(U$,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Title: DBA THE GOLD CLUB ATLANTA, GA., O/C-DI (LCN)	,			
	Enclosure: Copy of the F	D-515 informat	ion to be	entered.	
	Synopsis: Enter FD-515 C ISRAA.	onviction Stat	for SA	in to	
	Details: Per directions SA to claim th in the captioned case, th appropriate computer entr the FD 515 under the capt by the Atlanta Division, Soc. Sec.	e conviction s e New York Div ies. The New ioned Atlanta	tat on rision mus York Divi case file	t make the sion is to enter	b6 b7C
,	Please contact further assistance is nee		etary,	if	
		,			
		nc	S	8/A-AT-8168C EARICHEDINDEXED ERIALIZEDFILED	2- /256
	(Pls: handlentry as	e station noted in tails).		JAN 0 5 2004 WYORK	b7c

%o: New York From Atlanta Re: 281A-AT-81680, 11/07/2003

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT WHITE PLAINS

		Enter	into	ISRAA	the	appropriate	e inf	<u>formation</u>	for	SA	_
		to c	:laim t	the cor	nvict	tion FD-515	for				
in	the	captione	ed Atla	anta ca	ase.						-

b6 b7C

2

Case ID >	> 281A-AT-81680 +
********	***** ADD ************
4. 1 Complaint	13 Other Civil Matters
2 Information	14 Administrative Sanction
3 Indictment	15 Conviction
4 Arrest	16 Acquittal
5 Locate	
6 Hostage(s) R	
7 Summons Serv	FAAMAA2A
8 Child Locate	
9 Recovery	
10 Restitution	Is this a Case or a Lead ? (C/L) >> C
11 PELP	
12 Civil RICO M	If a Lead, Sending Field Office >
****** VIEW, M 25 Browse withi	
F1=Help, F3=Exit, F4=Promp	F1=Help F12=Cancel

Case ID :	> 281A-AT-81680 +
*******	***** ADD **************
4. 1 Complaint	13 Other Civil Matters
2 Information	14 Administrative Sanction
3 Indictment	15 Conviction
4 Arrest	16 Acquittal
5 Locate	
6 Hostage(s) R	
7 Summons Serv	FAAMAA2A
8 Child Locate	
9 Recovery	
10 Restitution	Is this a Case or a Lead ? (C/L) >> L
11 PELP	
12 Civil RICO M	If a Lead, Sending Field Office > AT
************ VIEW, M 25 Browse withi	E1_Uolo E12_Concol
F1=Help, F3=Exit, F4=Promp	F1=Help F12=Cancel

F1=Help F12=Cancel

F1=Help, F3=Exit, F4=Promp

01/26/2004

ganized Crime Group Assoc

FAAMAA3C

14:37:24

Case ID : 281A-AT-81680

Field Office. . . : NY Rpt Date. . : 01/26/2004

Enter Y or N for the completion of the Form FD-515a, Side 1... >> Y Subject related to Organized Crime Group(OCG) Association?

F1=Help, F12=Cancel

· ACCOMPLISHMENT added succe 01/26/2004 14:39:58'		ISA01
Case ID	> 281A-AT-81680 +	
********	***** ADD ***************	***
15 1 Complaint	13 Other Civil Matters	
2 Information	14 Administrative Sanction	
3 Indictment	15 Conviction	
4 Arrest	16 Acquittal	
5 Locate		
6 Hostage(s) R		
7 Summons Serv	FAAMAA2A	
8 Child Locate		j
9 Recovery		
10 Restitution	Is this a Case or a Lead ? (C/L) >> L	
11 PELP	TC T 1 C 1' T' 7 1 0 C C'	11
12 Civil RICO M	If a Lead, Sending Field Office > AT	; ;
***** VIEW, M		
25 Browse withi		1 1
F1=Help, F3=Exit, F4=Promp	F1=Help F12=Cancel	. !
ri-norp, ro-marc, ra-rromp	rr-nerb rrz-caucer	- 1
I	·	1

•

ACCOMPLISHMENT added successfully 01/26/2004 . Accomplishment Selecti FAAMSA01 14:39:58 Case ID . . . > 281A-AT-81680..... + 15 1 Complaint 13 Other Civil Matters 2 Information 14 Administrative Sanction 3 Indictment 15 Conviction 4 Arrest 16 Acquittal 5 Locate FAAPAA02 Is Conviction (C/L) . . . >> L Local (L), Federal (F) fice. . . . > AT or International (I) . . .>> F ***** F1=Help F12=Cancel F1=Help,F

01/26/2004 ganized Crime Group Association FAAMAA3C

14:40:39

Case ID : 281A-AT-81680

Field Office. . . : NY Rpt Date. . : 01/26/2004

Enter Y or N for the completion of the Form FD-515a, Side 1... >> Y Subject related to Organized Crime Group(OCG) Association?

F1=Help, F12=Cancel

Precedence:	ROUTINE		Date:	04/19/2004	
To: Atlanta			SSA Squad C-2	,	
-	ta lad C-2 ltact: SA				
Approved By:		ir			
Drafted By:	: ms M		1		b6 b7C
Case ID #: 28	81A-AT-81680 (Pendi	ng) 124			
	'THE GOLD CLUB' I-LCN				
Synopsis: Re	equest to close capti	oned ca	se.		
		riate i: clo	nvestigativ sed the las	ve agencies. st remaining	

281A-AT-81680-121

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

```
Total Deleted Page(s) ~ 154
Page 21 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
Page 33 ~ b6, b7C
Page 36 ~ b6, b7C
Page 37 ~ b6, b7C
Page 38 ~ b6, b7C
Page 39 ~ b6, b7C
Page 40 ~ b6, b7C
Page 41 ~ b6, b7C
Page 42 ~ b6, b7C
Page 43 ~ b6, b7C
Page 44 ~ b6, b7C
Page 45 ~ b6, b7C
Page 46 ~ b6, b7C
Page 47 ~ b6, b7C
Page 48 ~ b6, b7C
Page 49 ~ b6, b7C
Page 50 ~ b6, b7C
Page 51 ~ b6, b7C
Page 56 ~ b6, b7C
Page 71 ~ b6, b7C
Page 72 ~ b6, b7C
Page 73 ~ b6, b7C
Page 79 ~ b6, b7C
Page 80 ~ b6, b7C
Page 81 ~ b6, b7C
Page 82 ~ b6, b7C
Page 106 ~ b6, b7C
Page 107 ~ b6, b7C
Page 108 ~ b6, b7C
Page 109 ~ b6, b7C, b7E
Page 110 ~ b6, b7C
Page 111 ~ b6, b7C, b7E
Page 115 ~ b6, b7C, b7E
Page 116 ~ b6, b7C
Page 117 ~ b6, b7C, b7E
Page 118 ~ b6, b7C
Page 119 ~ b6, b7C
Page 120 ~ b6, b7C
Page 121 ~ b6, b7C, b7E
Page 122 ~ b6, b7C
Page 123 ~ b6, b7C, b7E
Page 126 ~ b6, b7C
```

```
Page 127 ~ b6, b7C
```

- Page 130 ~ b6, b7C
- Page 131 ~ b6, b7C
- Page 138 ~ b6, b7C
- Page 139 ~ b6, b7C
- Page 142 ~ b6, b7C
- Page 150 ~ b6, b7C, b7E
- Page 151 ~ b6, b7C
- Page 152 ~ b6, b7C
- Page 153 ~ b6, b7C
- Page 154 ~ b6, b7C, b7E
- Page 168 ~ b6, b7C, b7E
- Page 169 ~ b6, b7C
- Page 170 ~ b6, b7C, b7E
- Page 171 ~ b6, b7C, b7E
- Page 172 ~ b6, b7C
- Page 173 ~ b6, b7C, b7E
- Page 174 ~ b6, b7C, b7E
- Page 175 ~ b6, b7C
- Page 176 ~ b6, b7C, b7E
- Page 177 ~ b6, b7C, b7E
- Page 178 ~ b6, b7C
- Page 179 ~ b6, b7C, b7E
- Page 201 ~ b6, b7C, b7E
- Page 202 ~ b6, b7C
- Page 203 ~ b6, b7C, b7E
- Page 204 ~ b6, b7C, b7E
- Page 205 ~ b6, b7C
- Page 206 ~ b6, b7C, b7E
- Page 207 ~ b6, b7C, b7E
- Page 208 ~ b6, b7C
- Page 209 ~ b6, b7C, b7E
- Page 210 ~ b6, b7C, b7E
- Page 211 ~ b6, b7C
- Page 212 ~ b6, b7C, b7E
- Page 213 ~ b6, b7C, b7E
- Page 214 ~ b6, b7C
- Page 215 ~ b6, b7C, b7E
- Page 216 ~ b6, b7C, b7E
- Page 217 ~ b6, b7C
- Page 218 ~ b6, b7C, b7E
- Page 219 ~ b6, b7C, b7E
- Page 220 ~ b6, b7C
- Page 221 ~ b6, b7C, b7E
- Page 222 ~ b6, b7C, b7E
- Page 223 ~ b6, b7C
- Page 224 ~ b6, b7C, b7E
- Page 225 ~ b6, b7C, b7E
- Page 226 ~ b6, b7C
- Page 227 ~ b6, b7C, b7E
- Page 228 ~ b6, b7C, b7E

```
Page 229 ~ b6, b7C, b7E
```

- Page 230 ~ b6, b7C
- Page 231 ~ b6, b7C, b7E
- Page 232 ~ b6, b7C, b7E
- Page 233 ~ b6, b7C, b7E
- Page 234 ~ b6, b7C
- Page 235 ~ b6, b7C, b7E
- Page 236 ~ b6, b7C, b7E
- Page 237 ~ b6, b7C
- Page 238 ~ b6, b7C, b7E
- Page 239 ~ b6, b7C, b7E
- Page 240 ~ b6, b7C
- Page 241 ~ b6, b7C, b7E
- Page 250 ~ b6, b7C, b7E
- Page 251 ~ b6, b7C
- Page 252 ~ b6, b7C, b7E
- Page 255 ~ b6, b7C, b7E
- Page 256 ~ b6, b7C
- Page 257 ~ b6, b7C
- Page 258 ~ b6, b7C
- Page 259 ~ b6, b7C
- Page 265 ~ b6, b7C
- Page 266 ~ b6, b7C
- Page 286 ~ b6, b7C
- Page 287 ~ b6, b7C
- Page 289 ~ b6, b7C
- Page 291 ~ b6, b7C
- Page 292 ~ b6, b7C
- Page 293 ~ b6, b7C
- Page 294 ~ b6, b7C
- Page 295 ~ b6, b7C
- Page 299 ~ b6, b7C, b7E
- Page 300 ~ b6, b7C
- Page 301 ~ b6, b7C
- Page 302 ~ b6, b7C
- Page 305 ~ b6, b7C
- Page 306 ~ b6, b7C
- Page 307 ~ b6, b7C
- Page 308 ~ b6, b7C
- Page 309 ~ b6, b7C
- Page 310 ~ b6, b7C
- Page 313 ~ b6, b7C
- Page 314 ~ b6, b7C
- Page 315 ~ b6, b7C
- Page 316 ~ b6, b7C
- Page 317 ~ b6, b7C
- Page 318 ~ b6, b7C
- Page 319 ~ b6, b7C Page 320 ~ b6, b7C
- Page 324 ~ b6, b7C
- Page 325 ~ b6, b7C

Page 326 \sim b6, b7C Page 327 \sim b6, b7C

Page 328 ~ b6, b7C Page 329 ~ b6, b7C Page 330 ~ b6, b7C

Page 331 ~ b6, b7C

Page 332 ~ b6, b7C Page 334 ~ b6, b7C